



Barrow BID AGM

17/05/2022

Held virtually via Zoom

Attendees

Stephen Leonard

Kay Bower

Paul Hodgson

Allan Kerr

Rowen McClure

Jenny Fazackerley

Steph Cordon

Mark Walker

Rebecca Jones - Scribe

Colin Garnett – BID Manager

Apologies Received

Jonny Williams

As eight reps are present, quorum has been met.

Stephen welcomed everyone as the host and explained that the meeting was being recorded, but would not publicly be disclosed. The recording was to aid the minutes and to capture votes made.

Paul, BID Chair then covered apologies received.

Stephen then went through the notice of AGM and agenda and the minutes from the previous AGM, which are available on the Barrow BID website, were confirmed.

Chairman's Report

Paul then read the Chairman's report – See Chairman's report.

Financial Report

Stephen then went through his financial report on the annual accounts.

- See Annual Accounts.

Stephen asked if there were any questions – there was none.

Board Elections

Stephen then went through the members to be re-elected. Votes were made via the chat function.

The vote has been captured within the Zoom recording, with Stephen proposing those to be elected and members voting in the chat box.

Kay Bower – Yes

Paul Hodgson– Yes

Rowen McClure - Yes

All board members were re-elected.

Stephen then went through board nominees:

Johnathon George Williams – Yes

Jenny Fazackerley – Yes

Lesley Graham McCleese – Yes

All three were re-elected to the board.

Stephen asked if any applications had been submitted to join the board as per the instructions laid out in the notice of AGM – there was none.

A.O.B

Stephen asked if any queries had been submitted – there was none.

Stephen then asked if there were any questions from those on the call – there was none.

The BID Chair thanked everyone who attended, especially with the ongoing internet issues in the town today. Paul stated that the board were looking to have more open meetings going forward. He then gave email addresses, if anyone had any questions after the AGM.

The meeting was then closed.