



## Barrow BID AGM

20/05/2025, 18:00pm BID Office

### **Attendees**

Stephen Leonard

Paul Hodgson

Jenny Fazackerley

Kay Kane

Melanie Corrie

John Edwards

Lisa Archer (proxy for Simon Broadley)

Neil Hodgson

Sandra Collings

Joanne Grainger

Sharon Tate

Emily Baines

Rebekah Kendall

### **Apologies Received**

Jonny Williams

Ashley Holroyd

Garry Date

Jenny welcomed everyone and then handed over to Stephen Leonard.

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**

Jenny then read the Chairperson's report – *See Chairperson's report.*

### **Financial Report**

Stephen checked that all had a copy of the accounts – Yes.

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

- *See Annual Accounts.*

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

### **Board Elections**

Stephen then went through elections to the board.

The following directors will retire and put themselves forward for re-election.

Sandra Collings – Unanimous Yes

Melanie Corrie – Unanimous Yes

John Edwards - Unanimous Yes

All board members were re-elected.

The following directors were appointed since the last AGM and therefore retire and offer themselves for reappointment.

Ashley Holroyd – Unanimous Yes

Emily Baines – Unanimous Yes

Garry Date – Unanimous Yes

Jackie Maguire – Unanimous Yes

Sharon Tate – Unanimous Yes

Rebekah Kendall – Unanimous Yes

All were re-elected to the board.

### **A.O.B**

Stephen asked if any queries had been submitted

A set of questions have been submitted by Mr John Eccles of Sweets Applenty for submission at the AGM.

*See AGM Questions*

There were no further questions.

The meeting was closed at 18:52pm.