



Barrow BID AGM 23/05/2023

Attendees

Paul Hodgson – BID Project Manager
Jason Forsyth – Marketing and Communications Co-Ordinator
Jenny Fazackerley – BID Chair
Stephen Leonard – Accountant
Rebecca Jones – Business Support
Kay Bower
Sandra Collins
Allan Kerr
Mai Harrison
Neil Hodgson
John Edwards

Apologies Received

Jonny Williams
Carl Hodge
Melanie Corrie
Rebecca Robson
Caroline Welch

Stephen welcomed everyone and Paul gave 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.

Chairperson's Report

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

Financial Report

Stephen then went through his financial report on the annual accounts for the period ended 31st August 2022.

- See Annual Accounts.



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Detailed breakdown of costs –

Stephen asked how the board wanted things presenting in the next set of accounts. Can smaller events be bracketed into 'General Events' and leave the main events as follows:

- Xmas
- Dino Day
- Soapbox
- Festival of Transport

The board agreed for four main areas and smaller events to be grouped.

Board Elections

Stephen then went through the members to be re-elected.

The vote results -

Sandra Collins – Yes

Allan Kerr – Yes

All board members were re-elected.

Stephen then went through board nominees:

Melanie Jane Corrie – Yes

John Edwards - Yes

Both 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.

As there wasn't any other business the meeting was closed.