



BID Camborne AGM
20th September, 2016, 6pm at Lowenac Hotel

Draft Minutes

Present

Board Members: George Le Hunte (chairman), Mel Martin (BID Manager), Wayne Richens, Michelle Macklin, Alan Butterfield, Sharron Lipscombe-Manley, Max Doble, Jon Stoneman,

Levy Payers: Alison James, Liz Watts, Geoff Penhaligon, Nigel Bawden,

Apologies

Maria Long, Lawrence Pavey, Glynis Charlesworth

1. Minutes of the AGM on 22nd September 2015

These were agreed as a true and accurate representation of the meeting and was proposed by Wayne Richens and seconded by Sharron Lipscombe-Manley.

2. To Elect Directors

GLH informed the meeting that two Directors have stood down from their current post; Fran Lander, HSBC and Alan Honeybone, Specsavers.

The following Directors were all nominated for re-election: -

- George Le Hunte (Class A)
- Glynis Charlesworth (Class B)
- Lawrence Pavey (Class B)
- Max Doble (Class B)
- Sharron Lipscombe-Manley (Class B)
- Maria Long (Class B)
- Jon Stoneman (Class B)
- Michelle Macklin (Class C)
- Wayne Richens (Class C)
- Alan Butterfield (Class D)

GLH proposed, seconded by Wayne Richens, unanimously agreed.

	<p>GLH informed the meeting there are still three Class B Director vacancies if anyone is interested. Ryan Curnow, Reliable Catch has shown interest and this will be looked at again as Ryan has ill health at the moment.</p>
3.	<p>To receive a report of the Directors and accounts</p> <p>MM presented the accounts for Year 4 and projects to date.</p>
4.	<p>Questions and Answers</p> <p>Q: Can we have a hard copy of the accounts? A: A hard copy is available to look at after this meeting (but cannot take this with you as BID is a private company) and a copy will be available online via the BID Camborne website www.cambornecando.co.uk once all accounts have been filed with Companies House. Levy payers can also view the accounts at the BID Camborne office.</p> <p>GLH spoke about the renewal process for BID Camborne. Businesses in town were recently canvassed and it was decided to go forward with the renewal for a 2nd term. A business plan will be distributed to levy payers early October.</p> <p>Q: What will happen if the vote for a 2nd term for BID Camborne isn't successful? A: Everything that BID Camborne has achieved and funded will no longer continue. Camborne Town Council has given no funding for this year's Christmas lights.</p> <p>MM informed the meeting that when BID Camborne started in 2012, they didn't plan taking on the Christmas lights. BID was approached by the former Christmas Group as they could no longer continue. The days of volunteer groups are over due to a number of issues including high insurance costs. If BID Camborne does not continue, the work and projects that have been accomplished won't continue either or taken up by anyone else such as the Town Council.</p> <p>Q: Do I have the same vote as a national such as Tesco's? A: Yes, every levy payer has 1 vote each. It is a formal process and Cornwall Council runs the vote. They will send out ballot forms and these will go back to Cornwall Council to count the vote.</p>
	<p>The meeting closed at 6.30pm</p>