



# YORK BID ANNUAL GENERAL MEETING

Wednesday 12<sup>th</sup> June 2019

6:30pm – 7.30pm

DoubleTree by Hilton York, Saint Maurice's Road, York

## MINUTES

**Directors present:** M. Hjort (MH) – Chair  
C. Crawford (CC)  
R. Onyett (RO)  
F. Wood (FW)  
P. Bolson (PB)  
P. Pinder (PP)  
N. Setterfield (NS)  
A. Waller (AW)  
A. Graham (AG)

**BID Team present:** A. Lowson (AL)  
C. Alsop (CA)  
C. Bush (CB)

ITEM N°	ITEM NOTES
1	<b>Welcome &amp; Apologies</b>
1.1	MH welcomed the meeting delegates, calling the meeting to order at 6:30pm with CB acting as Secretary.
1.2	MH passed on apologies given by S. Bullick (SB), K. Aspden (KA), C. Price (CP), N. Sanderson (NSa), K. Johnson (KJ) and S. Page (SP).
1.3	MH outlined the voting procedure for the formal business section of the meeting.
2	<b>Resolution: Matters Arising from minutes of the last meeting</b>
2.1	MH proposed that the minutes from the previous annual general meeting are accurate and be approved. The meeting unanimously voted in favour and MH declared the resolution as carried.

<p>3</p> <p>3.1</p> <p>3.2</p> <p>3.3</p> <p>3.4</p>	<p><b>Resolution: Election/re-election of Company Directors</b></p> <p>MH proposed that Phil Pinder be re-elected as a director of the Company. The meeting unanimously voted in favour and MH declared the resolution as carried.</p> <p>MH proposed that Neil Sanderson be re-elected as a director of the Company. The meeting unanimously voted in favour and MH declared the resolution as carried.</p> <p>MH proposed that Robert Onyett be re-elected as a director of the Company. The meeting unanimously voted in favour and MH declared the resolution as carried.</p> <p>MH proposed that Angela Horner be elected as a director of the Company. The meeting unanimously voted in favour and MH declared the resolution as carried.</p>
<p>4</p> <p>4.1</p> <p>4.2</p>	<p><b>Resolution: Annual Report and Accounts</b></p> <p>MH proposed that the annual report and accounts for the year ended 31 March 2019 are accurate and be approved. The meeting unanimously voted in favour and MH declared the resolution as carried.</p> <p>MH closed the formal part of the meeting at 6:35pm</p>
<p>5</p> <p>5.1</p> <p>5.2</p> <p>5.3</p> <p>5.4</p> <p>5.5</p>	<p><b>Presentation from the Executive Director</b></p> <p>AL addressed the meeting with a presentation outlining the company’s activity over the last year. The topics covered included:</p> <ul style="list-style-type: none"> <li>• York’s performance in the current economic climate</li> <li>• The evolution of the British high street and subsequent challenges for the retail sector</li> <li>• Projects delivered by the BID against each of the 4 programme areas or activity</li> <li>• Projects the BID is planning to launch over the coming year.</li> </ul> <p>The presentation slides are available via the following link: <a href="http://bit.ly/2FrtvGL">http://bit.ly/2FrtvGL</a></p> <p>AL opened up the meeting to questions from the delegates.</p> <p>Christian Blanes, Sales Manager at the Botanist York asked; For the repeat or York Restaurant Week next year, will the website listings be more detailed to include specific available menu items? AL responded, despite the success of the event there are a few areas we are aware that can be improved upon. Yes, we are working to increase the amount of detail shown in all for the restaurant listings.</p> <p>Craig Dilnot, Operations Manager at McDonalds York asked; does the BID have any plans to increase the number of public toilets in York city centre to support the evening economy? MH acknowledged that a lack of facilities in the city centre does cause issues, especially on evenings and weekends. The</p>

	<p>BID does not currently have any such plans although this is an area that could be looked at in the future.</p>
5.6	<p>Brian Little John, Commercial Operations Manager of Marks &amp; Spencer (York city centre) and Vice Chair of York Retail Forum thanked AL for a very clear presentation on BID projects and stated that he is delighted with the progress the BID has made and its plans set out for the future.</p>
5.7	<p>MH informed the meeting that the BID is currently entering its 4th year of activity and approaching the end of its first 5-year term. As part of formulating ideas for a potential term 2 business we will soon invite all levy paying businesses to feedback on the performance of the current programs as well as recommendations for new schemes they would like to see in the future.</p>
5.8	<p>AL thanked the delegates for their attendance and closed the meeting at 19:30.</p>