

Bournemouth Coastal BID Annual General Meeting

6.30pm, Thursday 12 November 2015, Cliffside Hotel
(32 East Overcliff Drive, Bournemouth, Dorset BH1 3AQ)

A G E N D A

1. Welcome

2. Apologies

3. Minutes of the AGM held on 15 October 2014

4. Review of 2014/15

A presentation will be made at the AGM covering the activities of the Coastal BID during the period 1 July 2014 to 30 June 2015.

5. Amendments to the Company's Articles of Association

CURRENT MEMO AND ARTS COSTAL BID	PROPOSED AMENDMENT MEMO AND ARTS COASTAL BID
11 Quorum for directors' meetings	11 Quorum for directors' meetings
(2) The quorum for directors' meetings may be fixed from time to time by a decision of the directors, but it must never be less than two, and unless otherwise fixed it is two.	(2) The quorum for directors' meetings may be fixed from time to time by a decision of the directors, but it must never be less than five , and unless otherwise fixed it is five .
18 Termination of director's appointment	18 Termination of director's appointment
n/a	g) that person shall for more than four consecutive months has been absent without permission of the Directors from meetings of Directors held during that periodand the Directors resolve that that person's office be vacated.

6. Election of new Directors

As per the Articles of Association, one third of the Board of Directors voluntarily stood down at the end of the second year of the BID.

The following positions need to be filled:

<i>Boscombe</i>	<i>one representative</i>
<i>West Cliff</i>	<i>one representative</i>
<i>Southbourne</i>	<i>one representative</i>
<i>Local Authority</i>	<i>one representative</i>
<i>Marketing</i>	<i>one representative</i>
<i>Other</i>	<i>two representatives</i>

Any "Member" of the Bournemouth Coastal BID Company is eligible to stand for election as long as they have paid their 2015/16 levy in full.

7. Presentation of the Annual Report and Accounts for 2014/15

Resolution: To receive and approve the Annual Report and Accounts for 2014/15.

8. Appointment of auditors for 2014/15

Resolution: To appoint Schofields Chartered Accountants of Bournemouth as auditors for the 2015/16 Accounts

9. Looking forward

The Chairman will use this opportunity to outline some of the new activities to be undertaken during 2015/16, including an overview of projects undertaken in Boscombe, Southbourne and Westbourne, and the new footfall cameras.

All BID levy payers are welcome to attend the meeting, however, only those who are signed up as "Members" of the Company will be able to vote/participate during the formal part of the AGM.