



Annual General Meeting

Wednesday 25th September 2024; 18:00

Bingham Riverhouse, Richmond

Board Members in Attendance Ann Chapman-Daniel (ACD) Chair Cllr Phil Giesler (PG), LBRUT Gabriel Irwin (GI), Foot Solutions Sarah Leff (SL) Interact CC Piers Kelly (PK) RX Global Andrew Jourdain (AJ) Chancellors Estate Agents Annie Lee (AL) PK Group Amy Braund (AB) Bingham Riverhouse Lorinda Freint (LF) LBRUT Sarah Griffiths (SG) Petersham Nurseries Apologies Simon Taylor (ST) Katherine Maxwell (KM)	BID Member Representatives Yvonne Goodright, The Petersham Ilhan Kelis, The Petersham David Finch, Koyo Wellness Katie, Koyo Wellness Hannah Lawson, The Angel & Crown Shireen Mirzai, Dixon Ward Dejan Panov, Edward James Evaldas, Edward James Nick Rich, IID Architects Be Richmond Team Ellen Storrar (ES), Be Richmond Anna Bromley (AB), Be Richmond Natalie Holmes (NH), Be Richmond
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Welcome

ACD welcomed the Board Directors and representatives of BID member businesses in attendance.

Apologies were noted from BID Directors Katherine Maxwell and Simon Taylor.

Chair's Address

ACD introduced herself. She thanked all attendees for joining the meeting and highlighted the importance of the feedback we receive from the members, as it assists in determining the direction of our activities and assessing the progress being made.



ACD explained the purpose of this Annual General Meeting, which is to give the businesses that fund Be Richmond the opportunity to formally vote on the business of the Company as detailed in the Order of Business. ACD also thanked the Bingham Riverhouse for hosting and MIND for their talk on 'Mental Health in the Workplace', which followed after the AGM.

1 Notice of this meeting

ACD called Notice of the Annual General Meeting of the Company to be held on Wednesday 25th September 2024 at 18:00 hours for the following purposes:

1. Notice of this meeting
2. Minutes of the last meeting
3. Review of the year
4. Laying of the Accounts for year ended 31st March 2024
5. Accountants/Auditors
6. Appointment of Directors
7. Any Other Ordinary Business

2 Matters Arising from the Minutes of the Last Meeting

There were none.

3 Review of the Year

ES introduced a showreel of Be Richmond's achievements over the last year demonstrating all the campaigns and activations with Place Management, Place Making and Place Marketing. Engagement has increased since NH came on board as Engagement Officer, ensuring we are sharing services and benefits with members.

A service highlighted within Place Management was the Crime Prevention Scheme, which was implemented in response to the increase in crime and shoplifting in the area. Undercover officers patrol twice a week; feedback from some members reported a 60% reduction in shoplifting since the service started.

4 Laying of the Accounts for year ended 31st March 2024

Representatives from BID member organisations were asked to vote to approve the following resolution:

Resolution 1: To receive and adopt the Accounts of the Company for the year ended 31st March 2024 together with the Reports thereon of the Directors and the accountants of the Company.

Members were permitted one vote per hereditament.

The resolution was approved.



5 Accountants / Auditors

Representatives from BID member organisations were asked to vote to approve the following resolution:

Resolution 2: To appoint Wellers Accountants as the auditors of the Company until the conclusion of the next General Meeting at which accounts are laid before the Members and to authorise the Directors to determine their remuneration.

Members were permitted one vote per hereditament.

The resolution was approved.

6 Appointment of Directors

Representatives from BID member organisations were asked to vote to approve the following resolutions:

ACD vacated the chair and invited PG, the Vice Chair to lead the following resolution;

Resolution 3: THAT Ann Chapman Daniel be reappointed as a Director of the Company be reappointed at this meeting pursuant to the Companys articles of association.

Resolution 4: THAT Gabriel Irwin be reappointed as a Director of the Company at this meeting pursuant to the Companys articles of association.

Resolution 5: THAT Piers Kelly be reappointed as a Director of the Company at this meeting pursuant to the Companys articles of association.

Resolution 6: THAT Katherine Maxwell be reappointed as a Director of the Company at this meeting pursuant to the Companys articles of association.

Resolution 7: THAT Sarah Leff be reappointed as a Director of the Company at this meeting pursuant to the Companys articles of association.

Resolution 8: THAT Cllr Phil Giesler be reappointed as a Director of the Company at this meeting pursuant to the Companys articles of association.

Resolution 9: THAT Andrew Jourdain be reappointed as a Director of the Company at this meeting pursuant to the Companys articles of association.

Resolution 10: THAT Annie Lee be reappointed as a Director of the Company at this meeting pursuant to the Companys articles of association.

For each resolution, members were permitted one vote per hereditament.

The resolutions were approved.



Following resolutions were also announced, however they didn't require voting on.

Resolution 12: THAT Charlotte Alldis will formally retire from the board at this meeting.

Resolution 13: THAT Ian Baldwin will formally retire from the board at this meeting.

Resolution 14: THAT Annaliese Hughes will formally retire from the board at this meeting.

7 Any Other Ordinary Business

There was none.

8 Informal Q&A

There was none.

The meeting closed at 18:45.