

Minutes of the BID Annual General Meeting held 27.09.23 at the Quaker Meeting House

ATTENDEES

| Name | Initial | Position |
|---------------------------|----------------|-----------------------------------|
| Andrew Fuller | AF | Chair, independent, voting |
| Kathy Kyle | KK | BID Manager |
| Nick Boot | NB | Office, voting |
| Rick Parish | RP | Independent, voting |
| Basil Doha | BD | Retail, independent |
| Andrew Magnani | AM | Retail Service Provider |
| Nick Wright | NW | Councillor, voting |
| Gary Core | GC | BID Member (The Dorking Butchery) |
| Susan Doha | SD | BID Member (Mullins) |
| Paul Harman | PH | BID Member (Harmans) |
| Emma Day | ED | BID Member (MVDC) |
| Emma Jones | EJ | BID Member (Palms) |
| Liz Fuller | LF | BID Member (SC Fuller) |
| Margaret Brett | MB | Bullimores |
| Janine Smith | JS | Friths Pharmacy |
| Dan Silva | DS | Observer (CS Media) |
| Jo Sherwood | JS | BID Member (Anni & Arthur's Yard) |
| Rosie Riordan | RR | BID Team Member |
| Bruce Van Der Byl-Knoefel | BV | BID Member (Chantecleer Antiques) |

| Apologies |
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| Teresa Weller |

| | Item 1 – Chairman Statement (AF) | Action |
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| 1.1 | <ul style="list-style-type: none"> Welcome from the Chair. AF thanked the new BID team for the work undertaken since the successful BID re-ballot, including new initiatives, events, town clean ups and liaising with consultants for new placemaking. AF thanked the BID Board, acknowledging their contribution as volunteers. | |
| | Item 2 – BID Manager Report (KK) | |
| 2.1 | <ul style="list-style-type: none"> Thanks to Sally Elias for the venue and Two Many Cooks for providing the food. BID Manager presentation covering the achievements and action taken by the BID following the re-ballot. KK invited BID members to get involved by taking part in the BID social campaign, Faces of Dorking, tagging the BID in social content so it could be shared, and by joining LoyalFree to stay in touch with customers and to share promotions and events. KK shared the date of the Very Dorkensian Christmas Festival on 3rd December 2023, an event for bringing together the community like the DorKing Coronation. KK advised the updated Business Plan was on the website for people to view. | |

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| | Item 3 – Presentation of the financial statements of Dorking Town Partnership (NB) | |
| 3.1 | <ul style="list-style-type: none"> ● A presentation of the financial statements of Dorking Town Partnership was given. ● NB advised that funds owed to BID members from the previous tenure of the BID have been repaid to businesses. ● The accounts have been approved by the Board and have been filed at Companies House. ● NB gave particular thanks to the members of the Board, who give their time voluntarily, stating it is impossible to put a price on the volunteer effort. | |
| | Item 4 – Voting | |
| 4.1 | <ul style="list-style-type: none"> ● Vote for the position of Chair. Andrew Fuller. Carried. ● Vote for the members of the Board (collectively). Andrew Magnani, Teresa Weller, Basil Doha, Nick Boot, Rick Parish, Roger Jones, Clayton Wellman, Nick Wright. Carried. ● Additional nominations for positions on the BID Board ● Vote for Downs Solicitors to join the Board and be represented by either Julia Harvey or Amber O’Connor. NB suggested it would be best that one person be voted into the position with the other person attending by proxy in the case of their absence, this was agreed. Carried ● Vote for Luke Hawker and Elizabeth Hawker to join to the Board. NB again raised that one person be voted in a Board member with the other attending by proxy in the case of their absence, this was agreed. Carried. ● Vote for Jo Sherwood of Anni and Arthur’s Yard to join the Board. Carried. ● New members informed the next BID Board meeting will be on Monday 9th October. | |
| | Item 5 – AOB | |
| 5.1 | <ul style="list-style-type: none"> ● BV raised the circumstances surrounding the demolition of The Foundry and the processes followed by Mole Valley District Council. ● AM said there had been no consultation despite the nature of business at Mayflower Spa requiring a peaceful setting. ● ED stated that the correct processes had been followed and it was the right procedure that the matter had gone to committee. ● AF said any further issues to be raised should be done so directly with MVDC. ● GC raised that issues being discussed were not common knowledge in town and could further information be provided. ED to send links to MVDC to KK to be shared with BID members. | |