

MINUTES

KINGSTON FIRST ANNUAL GENERAL MEETING

MEETING DATE: Wednesday 24th July 2019
TIME: 11am - 11.30am
LOCATION: DoubleTree by Hilton, 1 Skerne Road, Kingston, KT2 5FJ

ATTENDEES:

Ailsa Fraser (AF)	Eden Walk Shopping Centre
Andrew Pollard (AP)	Bonsors
Bob Cattaneo (BC)	Cattaneo Commercial
Cllr Maria Netley (MN)	Kingston Council
Chris Luff (CLu)	Marks & Spencer
Greg Miles (GM)	Canadian & Portland Estates
Paul Bhalla (PB)	Specsavers
Sam Eastwood (SE)	Bentall Centre
Stephanie Marx (SM)	T2
Robert O'Dowd (RD)	Rose Theatre

10 present, with 10 valid votes

APOLOGIES:

Chris Lynn (CLy)	The Rotunda
Cllr Caroline Kerr (CK)	Kingston Council
Jennifer Edwards (JE)	Kingston University
John Perry (JP)	Palmers Solicitors
Mike Smith (MS)	Banquet Records
Peter Mayhew- Smith (PMS)	Kingston College
Pippa Mackie (PM)	Citizens Advice Bureau
Simon Green (SGr)	Aviva Investors

8 Apologies, with 0 Proxy Votes

IN ATTENDANCE:

Adie Hawkins (AH)	Kingston First
Kelly Bliss (KB)	Kingston First
Duncan Brown (DB)	Kingston Council
Kirsten Henly (KH)	Kingston First
Lucy Button (LB)	Kingston First
Scott Gamble (SGa)	Kingston First
Tav Juttla (TJ)	Kingston First

MINUTES

1. Welcome and apologies

- SE welcomed all in attendance and introductions were made.

2. Minutes and actions from the last meeting

- The minutes and actions of the 2018 AGM were accepted and approved.

3. Amendments to the Company's Articles of Association

- The proposed amendments to the Company's Articles of Association were accepted and approved.
- Additionally, KH reminded the group that Kingston First are looking for new board members, who would commence their tenure at the beginning of the new BID term.

4. Election of Chairman

To elect Sam Eastwood, Centre Director of Bentall Centre, Kingston as Chairman of Kingston First.

- SE was proposed as Chairman by ROD, which was seconded by BC and duly approved by a majority majority show of hands in favour.

5. Re-election of Directors

To elect the following Company Directors, who under the Articles of Association and, being eligible, offer themselves for re-election as Directors.

No.	Sector	Name	Business
1	Retail	Mike Smith	Banquet Records
2	Retail	Chris Luff	M&S
4	Voluntary and third sector	Pippa Mackie	Kingston Citizens Advice
5	Local authority	Cllr Caroline Kerr	RBK
6	Local authority	Cllr Maria Netley	RBK
7	Office and commercial	John Perry	Palmers Solicitors
8	Office and commercial	Andrew Pollard	Bonsors
9	Leisure	Robert O'Dowd	Rose Theatre
10	Leisure	Greg Miles	Canadian and Portland Estates
11	Education	Peter Mayhew-Smith	South Thames College Group
12	Education	Jen Edwards	Kingston University
13	Landlord	Sam Eastwood	Bentall Shopping Centre
14	Landlord	Chris Lynn	Standard Life
15	Non-sector specific	Simon Green	Aviva Investors
16	Non-sector specific	Bob Cattaneo	Cattaneo Commercial

- All board members listed above were proposed by SE, seconded by MN and duly approved by a majority show of hands in favour.

6. Annual Financial Report, 2018-19

To receive and accept the Company's Annual Accounts.

- Proposed by SE, and duly approved by a majority show of hands in favour.

Kingston First also sought confirmation of the recommendation for continuing with the current auditors, David Howard Accountants.

- Proposed by ROD seconded by SE and duly approved by a majority show of hands in favour.

7. AOB

- KH confirmed the 2018-2019 Annual Report has now been circulated to members and was tabled at the AGM for information.
- No further business was discussed.

Next AGM - date / venue TBC.