

MINUTES Canterbury Business Improvement District Annual General Meeting 2020

Date: Tuesday 9 June 2020 **Location:** Zoom

Attendees (BID Board and Executive Team)

Board Directors

Andrew Edwards, Canterbury Cathedral
Caroline Hicks, Canterbury City Council (CCC)
Clare Millett, Westgate Hall
Clive Relf, Kreston Reeves
Dan Grimwood, The Refectory Kitchen
David Lilford, Lilford Gallery & Lilford Framing
David Redgate, Girling's Solicitors
Karl Elliot, Clague Architects
Marco Keir, Canterbury Christ Church
University
Mark Stuart, Whitefriars Shopping Centre
Paul Turner, The Marlowe
Paula Gillespie, The Marlowe

Board Observers:

Richard Scase, The Canterbury Society Ian Blackmore, Immense Tours

BID Team

Lisa Carlson, CEO
Julia Wierucka, Operations Manager
(maternity cover)
Kathy Moulton, Marketing Executive
Rachel Pilard, Marketing and Communications
Manager
Simon Jackson, BID Ambassador

Apologies

BID Board

Blake McCaskill, Republic Events
David Hughes, Kent County Council
John Fitter-Harding, Dodgems and Floss
Sue Langdown, The Alliance of Canterbury Residents Groups

Attendees:

Every effort was made to record attendance, but some people may have come in later and not been captured on the list.

Cathy Parker	Institute of Place Management
Natalia Sukhram	Canterbury City Council
Nick Lee-Evans	Lee Evans Partnership LLP
Alexandra Gordon	Brachers
Angela Monaghan	BoConcept
Carole Barron	University of Kent
Catherine Blower	Westgate Hall
Charlotte Revell	Canterbury Christ Church University



Connie Nolan	Canterbury City Council
Holly Buggins-Eaves	The Beaney
Imogen Morizet	Westgate Hall
James Duff	Catching Lives
James Neave	GenSpec
Jo Richards	St Dunstans / St Mildreds / St Peters
Kathryn Hearnden	Canterbury City Council
Kirsty Ginman	Retail Business Consultant
Lavinia Watts	Lenleys
Lynda Iddenten	The Real Food Company
Martyn Young	ZTP
Pat Edwards	Canterbury City Council
Paul Barrett	Barrett's
Rachel Carnac	Canterbury City Council
Robert Thomas	Canterbury City Council
Sadie Williams	Canterbury City Council
Sarah Wharton	925 Silver
Sheena Butterworth	University of Kent
Simon Ludden	Tarvos Wealth
Tracey Varnava	Kent Law School
Jono Hill	Bang and Olufsen
Simon Storey	Kent Cricket
Simon Youden	Fenwick

Minutes:

Clive Relf, BID Board Chair and Partner at Kreston Reeves welcomed everyone and introduced the agenda and speakers for the evening.

Clive, presented the BID 1 Year 5 Accounts, which have been approved by the BID Directors, filed at Companies House and published in full on the BID website.

Lisa Carlson, BID Chief Executive, presented a summary of the BID's activities to date in BID 2, Year 1 and outlined the support that has been and will continue to be delivered during the COVID-19 crisis.

A Keynote presentation was given by Professor Cathy Parker, Co-Chair of the Institute of Place Management and The BID Foundation on The Road to Recovery

This was followed by a discussion and Q&A.

Clive Rey

Signed: Date: 08/07/2020