



Station to Station BID
AGM - 2022



AGM 2022 Agenda

Wednesday 19th October 2021, AGM 18.00 - 18.30
Networking Event 18.30 - 20.00

- Welcome and introductions
- AGM
 - Apologies
 - Minutes of the last AGM
 - Chair's Report
 - Annual accounts - re-appoint auditors
 - Appointments to the Board
- AGM End
- Speakers from Bloomberg Associates & GLA to present on Business Climate Challenge
- Representatives from BUD Leaders to present the 'Happy Healthy Workplaces' project



Please request a copy
if you would like one.

Station to Station BID - Chairs Report

**STATION
TO
STATION**
WEST NORWOOD & TULSE HILL BID

Chair's Report
AGM Oct 2022

Welcome all and thanks for coming to our AGM.

It has been a busy time post pandemic and the renewal of the BID for the Station to Station team. As the world opened up again, our focus was on making Tulse Hill and West Norwood more welcoming and better connected.

Working with Feast and the Norwood Forum, we used the Welcome Back Fund to run a programme of footfall-increasing interventions, and the Effra Business Women's Networking group has had two sell out events and is outgrowing its venue.

We extended our planting to all corners of the BID areas working with the South London Botanical Institute to build the 'Plants for Pavements' trail with funding from Grow Back Greener and Lambeth. We've continued to liaise with the council and its new operator Serco to keep the area clean, graffiti & fly tipping free.

For the rest of our next term, our priorities remain the same: to ensure that all those who wish to remain part of our unique area are assisted to find the affordable workspace they need and the good working conditions they deserve. This support is especially important in the current 'cost of doing business crisis'.

Since 2021, the Station to Station team have brought in over a quarter of a million of external funding to the area - from two of the Mayor's Office Funds; the High Streets for All Challenge and the Business Climate Challenge, as well as the Design Council and the Welcome Back Fund. We have also managed to secure second rounds of funding due to the successful delivery of the first rounds, testament to the hard work of the team.

The High Streets for All funding has put the area higher up Lambeth and the GLA's agenda as a place worth investing in, and we are really starting to see our flexible, affordable workspace ambitions being recognised and realised. The Design Council's 'Happier Healthier Workplaces' funding is designed to help our business owners and managers through the 'cost of doing business crisis' with a package of health & wellbeing support which is probably unrivalled in any other BID.

We are also piloting a couple of schemes in the area to target issues such as shoplifting, burglary, anti-social behaviour and street drinking so that they have a less negative impact on business.

Station to Station, in collaboration with InStreatham BID, will be working with My Local Bobby to deliver a month's worth of covert surveillance along with private prosecutions and banning orders to target our 10-15 'prolific' shoplifters who account for the vast majority of crimes on the high street. This has worked extremely well for Ealing BID and we believe it will have a positive impact on our two high streets too. The initial work will be followed by sporadic undercover follow ups, as well as store managers having year round admin assistance with progressing convictions.

Station to Station are also partnering with Lambeth to pilot a 'Reducing the Strength' campaign to discourage the sale of low price high strength alcohol locally, working alongside drug and alcohol support services and



Station to Station BID - Annual Accounts

Copies are available
on request.

STATION TO STATION BUSINESS IMPROVEMENT DISTRICT					
Detailed Income and Expenditure Account					
for the year ended 31 March 2022					
	£	2022	£	2021	£
Sales			232,613		120,472
Cost of sales					
Other direct costs	12,507			2,915	
Sub contractors	162,244			74,840	
			<u>174,751</u>		<u>77,755</u>
Gross surplus			57,862		42,717
Other income					
Deposit account interest			6		3
			<u>57,868</u>		<u>42,720</u>
Expenditure					
Rent	725			280	
Insurance	280			274	
Wages	35,999			36,000	
Pensions	893			893	
Staff training	688			319	
Post and stationery	1,396			42	
Advertising	2,297			10,739	
Travelling	57			-	
Repairs and renewals	-			17	
Computer costs	-			52	
Sundry expenses	-			153	
Accountancy	1,900			2,320	
Subscriptions	486			901	
Legal fees	35			-	
Entertainment	459			51	
Bad debts	-			1,505	
			<u>45,215</u>		<u>53,546</u>
			12,653		(10,826)
Finance costs					
Bank charges			85		81
Net surplus/(deficit)			<u>12,568</u>		<u>(10,907)</u>



Station to Station BID Financial resolutions 2022

Resolutions

Resolution 1 - To receive and adopt the Accounts of the Company for the year ended 31st March 2022 together with the Reports thereon of the Directors and the auditors of the Company.

Resolution 2 - To (re-)appoint Haines Watts 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.



Appointments to the Board 2022

Resolutions

Resolution 3 - THAT John Price who retired by rotation at this meeting be reappointed as a Director of the Company until such time as he is required to retire by rotation pursuant to the Company's articles of association.

Resolution 4 - THAT Stephanie Correia who retired by rotation at this meeting be reappointed as a Director of the Company until such time as she is required to retire by rotation pursuant to the Company's articles of association.

Resolution 5 - THAT Domani Beer (Otter Cafe) who retired by rotation at this meeting be reappointed as a Director of the Company until such time as she is required to retire by rotation pursuant to the Company's articles of association.

Resolution 6 - THAT Damion Viney (Co-accounting) who retired by rotation at this meeting be reappointed as a Director of the Company until such time as he is required to retire by rotation pursuant to the Company's articles of association.

Resolution 7 - THAT Guy Bridger (Taxfile) who retired by rotation at this meeting be reappointed as a Director of the Company until such time as he is required to retire by rotation pursuant to the Company's articles of association.

Resolution 8 - THAT Michael Johnson (Book & Record Bar) who retired by rotation at this meeting be reappointed as a Board Member of the Company until such time as he is required to retire by rotation pursuant to the Company's articles of association.

Resolution 9 - THAT Esther Plumtree who retired by rotation at this meeting be reappointed as a Board member of the Company until such time as she is required to retire by rotation pursuant to the Company's articles of association.



Appointments to the Board 2022

Resolution 10 - THAT Hayley McIntyre (H&M meats) who retired by rotation at this meeting be reappointed as a Board member of the Company until such time as she is required to retire by rotation pursuant to the Company's articles of association.

Resolution 11 - THAT Kelly Mclymont (The Shout House) who retired by rotation at this meeting be reappointed as a Board member of the Company until such time as she is required to retire by rotation pursuant to the Company's articles of association.

Resolution 12 - THAT Anthony Campling (resident) who retired by rotation at this meeting be reappointed as a Board member of the Company until such time as he is required to retire by rotation pursuant to the Company's articles of association.

Resolution 13 - THAT Helena Rivera (A Small Studio) who retired by rotation at this meeting be reappointed as a Board member of the Company until such a time as she is required to retire by rotation pursuant to the Company's articles of association.

Resolution 14 - THAT Sherine Vassel (My Skin UK) who retired by rotation at this meeting be reappointed as a Board member of the Company until such a time as she is required to retire by rotation pursuant to the Company's articles of association.

Resolution 15 - THAT Melissa Chubb (Andrea Felice Bespoke Designs) who retired by rotation at this meeting be reappointed as a Board member of the Company until such a time as she is required to retire by rotation pursuant to the Company's articles of association.

Resolution 16 - THAT Nick Willoughby (Northwood Catering) be appointed as a Board member of the Company until such time as he is required to retire by rotation Pursuant to the Company's articles of association.



Station to Station BID
AGM - 2022
END