



Station to Station BID
AGM - 2023



AGM 2023 Agenda

Thursday 19th October 2023, AGM 17.30 - 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 accountants - (vote)
 - Ratification of the Articles of Association - (vote)
 - Appointments to the Board
- AGM End
- Marilena Dryanis-Maounis from BUD Leaders to present the 'Happier Healthier Workplaces' project final report
- Marcus Chidgey giving a brief introduction to ChooSE27 app



Station to Station BID - Chairs Report

Please request a copy if you would like one.

**Chair's Report
AGM Oct 2023**

Welcome all and thanks for coming to our AGM. First, I would like to thank the whole team - Charlotte, Bronwen, Alison, Linda & Pete - who work so tirelessly to serve the 500 or so businesses locally. Without them we could not have achieved all that I am going to speak about.

The last year has been a busy one! We have delivered on four externally funded projects worth a total of £240,000 and changed our working relationship with Lambeth who are now our subsidised recycled waste provider. We have also just launched our new digital town app, ChoosE27 (more anon!)

The Mayor's High Streets for All Challenge fund helped us find what workspace was needed locally, ways to promote the area as a great place to work and gave us capital funding to help 6 local businesses improve their workspace offer. Another Mayor's fund, the Business Climate Challenge, gave 19 businesses access to environmental audits of their buildings and supported them to lower their energy costs and their impact on the planet.

Funding from Impact on Urban Health helped us deliver our Happier Healthier Workplaces programme of interventions that you will hear more about from Mariena this evening. We also finally got our shared electric delivery van, which is subsidised for its first year thanks to Economic Resilience funding we got from Lambeth in the pandemic. It already has about 20 users signed up and we regularly see it driving about the area!

For a BID we have an unusual 'Venn diagram' of businesses - a traditional high street, a business centre with 150 companies and Lambeth's largest industrial estate. All have different needs and issues for our small team to provide services to - some of which help everyone, and some of which are sector tailored.

First - the help alls!

We have re-jigged how we run our board meetings. We now have a Steering Committee who will meet every couple of months around certain themes (i.e., parking, recycling and waste collection services and making the area feel safer and cleaner. This will also provide a space for businesses to bring their issues and opportunities to us so we can better serve you all. The Directors meet quarterly to discuss finance, governance, and the general running of the BID.

Our Local Jobs board is still a fantastic asset and now being copied by other BIDs! Since it was launched in Feb 2022, we have had nearly 38,000 unique visitors to the page and over 500 job applications through it.

We also recognise how important a clean, green, and safe public realm is to all our businesses. Since switching over from First Mile to Lambeth Gold we have seen far better environmental services locally, with the street cleaning, fly tipping and graffiti all being dealt with very efficiently through a WhatsApp group. Although the commercial waste contract has not been without its issues (many thanks to all of you who have provided feedback!) we are working with Lambeth towards the extension of the Timed Collection Zone into Tulse Hill and Norwood High Street. This will remove unsightly wheelite bins and the fly tipping associated with



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 2023				
	2023		2022	
	£	£	£	£
Sales		327,809		232,613
Cost of sales				
Other direct costs	6,714		12,507	
Sub contractors	<u>212,613</u>		<u>162,244</u>	
		219,327		174,751
Gross surplus		<u>108,482</u>		<u>57,862</u>
Other income				
Deposit account interest		<u>95</u>		<u>6</u>
		<u>108,577</u>		<u>57,868</u>
Expenditure				
Rent	48		725	
Insurance	306		280	
Wages	39,856		35,999	
Pensions	928		891	
Staff training	1,472		688	
Consultancy	1,400		-	
Post and stationery	-		1,396	
Advertising	951		2,297	
Travelling	126		57	
Computer costs	114		-	
Accountancy	1,700		1,900	
Subscriptions	1,894		486	
Legal fees	35		35	
Entertainment	<u>365</u>		<u>459</u>	
		<u>48,097</u>		<u>45,215</u>
		<u>60,570</u>		<u>12,653</u>
Finance costs				
Bank charges		<u>86</u>		<u>85</u>
Net surplus		<u><u>60,484</u></u>		<u><u>12,568</u></u>



Station to Station BID Financial resolutions 2023

Resolutions

Resolution 1 - To receive and adopt the Accounts of the Company for the year ended 31st March 2023 together with the Reports thereon of the Directors and of the accountants of the Company.

Resolution 2 - To (re-)appoint Haines Watts as the accountants 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.



Ratification of the Articles of Association

Station to Station requested some additional support and advice from the British BID's organisation in shoring up our governance and organisational structures as part of our Mid Term Review. On their advice, we have amended our Articles of Association to ensure tighter frameworks for BID Board Directors (mainly to ensure they own a business within the BID boundaries) and to ensure the BID Board Directors are sufficiently protected in terms of their financial responsibility to the BID.

They are available to download from our website. [Station To Station Downloads](#)

Board Members of Station to Station BID are required to approve the Articles of Association.



Appointments to the Board 2023

Resolutions

Resolution 4 - 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 5 - 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 6 - 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 7 - 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 8 - THAT Guy Bridger (Taxfile) who retired as Director 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 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 10 - THAT Esther Plumptree 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 2023

Resolution 11 - 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 12 - 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 13 - 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 14 - THAT Helena Rivera (A Small Studio) who retired by rotation at this meeting be reappointed as a Board member Company until such a time as she is required to retire by rotation pursuant to the Company's articles of association.

Resolution 15 - 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 16 - 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 17 - THAT Nick Willoughby (Street Food Union) 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.



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AGM - 2023
END