



**MINUTES OF THE
ANNUAL GENERAL MEETING
Of the GREATER YARMOUTH TOURISM & BUSINESS
IMPROVEMENT AREA Ltd
Held at the TOWN HALL in GREAT YARMOUTH
On 27th MARCH 2019**

Present:

Jane Richmond	Vogue Hairstylist
Henry Petitt	Stephenson Smart
Alex Salmon	Stephenson Smart
Asa Morrison	GYTABIA
Dave Smith	Yarmouth Stadium
Ben Jay	Jays UK
Rev Peter Paine	GYTABIA Chaplain
Karen Youngs	GYTABIA
Jane Reynolds	Merivon Guest House
Paula Boyce	GYBC
Alan Carr	GYTABIA
Cllr Barry Coleman	GYTABIA Vice Chairman
Margaret Farrow	Great Yarmouth in Bloom
Oliver Hurren	GYTABIA Director/Your Move
Helen Lewis	GYTABIA Director/Maluth Lodge
Martin Marsh	GYTABIA Director/SLT
David Marsh	Honorary President
Toni Reeve	GYTABIA Director/Seadell Shops and Chalets
Ann Reeve	Seadell Shops and Chalets
Matt Smith	GYTABIA Director/Saras Tea Room
Gregg Haddon	GYTABIA Director/The Winchester Guest House

1. **Apologies**
 - a. There were apologies from Gareth Brown.
2. **Minutes of the Previous AGM held 21st March 2018**
 - a. The minutes were confirmed as a true and accurate record.
 - b. Proposer: Gregg Haddon; Secunder Martin Marsh
3. **Matters arising from the minutes of the previous AGM**
 - a. There were no matters arising
4. **Statement of Accounts**
 - a. Henry Pettitts of *Stephenson Smart* (GYTABIA honorary accountants) circulated copies of the annual accounts for the period end 30 September 2018.

- b. David Marsh proposed, Cllr Michael Jeal seconded and it was subsequently agreed to adopt the accounts for period end 30 September 2018

5. **Appointment of Auditors**

- a. David Marsh proposed a vote of thanks to the GYTABIA honorary accountants.
b. David Marsh proposed, Jane Reynolds seconded and it was subsequently agreed to re-appoint *Stephenson Smart* as GYTABIA honorary accountants for 2018-2019.

6. **Activities Report**

- a. The Honorary Company Secretary updated the members on the last 12 months of the BID highlighting the development of the Sector Group/Output Group structure and some of the key projects including the new seafront lights, Maritime Festival, the firework's programme, the new marketing campaigns.

7. **Ratification on the new Board members**

The following commercial members were ratified as new Board members 2019-2021:-

Lyndon	Bevan	2021
Steve	Cozens	2021
Margaret	Farrow	2021
Gregg	Haddon	2021
Ben	Jay	2021
Toni	Reeve	2021

8. **Any Other Business**

There was no further business

9. **Date of 2020 AGM**

- a. It was agreed that the next AGM would be held on **Wednesday 25th March 2020** at the Town Hall.

Alan A Carr
For GYTABIA