



**MINUTES OF THE
ANNUAL GENERAL MEETING
Of the GREATER YARMOUTH TOURISM & BUSINESS
IMPROVEMENT AREA Ltd
Via video conference
On 18th JUNE 2020**

Present:

Craig	Austin	GYTABIA Director/Cherry Tree Holiday Park
James	Bensley	GYTABIA Director/GYBC Councillor
Lyndon	Bevan	GYTABIA Chairman/Bevans of Hemsby
Lorna	Bevan-Thompson	Lacon Arms, Hemsby
Alan	Carr	GYTABIA Chief Executive
Barry	Coleman	GYTABIA Honorary President
Steve	Cozens	GYTABIA Director/Cozens Lighting
Ben	Jay	GYTABIA Director/Jays Uk/Hippodrome
George	Jermany	GYTABIA Directors/Cavalier Holidays
Albert	Jones	GYTABIA Director/Pleasure Beach
David	Marsh	GYTABIA Honorary President
Asa	Morrison	GYTABIA officer
Andrew	Norris	GYTABIA Director/Barnard House
Peter	Paine	Port Chaplain
Ken	Sims	GYTABIA Honorary President
Matt	Smith	GYTABIA company Secretary
Sara	Smith	Sara's Tea Room
Karen	Youngs	GYTABIA Project Manager

1. **Apologies**
 - a. List of apologies on file
2. **Minutes of the Previous AGM held 27th March 2019**
 - a. The minutes were confirmed as a true and accurate record.
 - b. Proposer: Albert Jones; Secunder Steve Cozens
3. **Matters arising from the minutes of the previous AGM**
 - a. There were no matters arising
4. **Statement of Accounts**
 - a. Matt Smith, company Secretary of GYTABIA explained the accounts and answered questions from the floor.
 - b. Matt Smith proposed, Ben Jay seconded and it was subsequently agreed to adopt the accounts for period end 30 September 2019

5. **Appointment of Auditors**
 a. Matt Smith proposed, Albert Jones seconded and it was subsequently agreed to re-appoint *Stephenson Smart* as GYTABIA honorary accountants for 2019-2020.

6. **Activities Report**
 a. The Chief Executive updated the members on the last 12 months of the BID highlighting the work on the BID renewal process and the subsequent ballot which closed on 5th August 2019. He also praised the work of the project champions and the project groups.
 b. Mention was made of the impact of the renewal process on the organizing of the Summer fireworks and the Maritime Festival.
 c. Finally the CEO thanked retiring Marketing Chairman, Ken Sims and new chairman Terri Harris.

7. **Ratification on the new Board members**
 a. The following commercial members were ratified as new Board members 2020-2022:-

James	Grey	2020-2022
Terri	Harris	2020-2022
Kevin	Huggins	2020-2022
Oliver	Hurren	2020-2022
George	Jermany	2020-2022
Albert	Jones	2020-2022
John	Potter	2020-2022
Nathan	Race	2020-2022

- b. It was noted that the following commercial members were elected by ballot to serve as new Board members 2020-2022

Herbert	Grey	2020-2022
Helen	Lewis	2020-2022
Andrew	Norris	2020-2022
Martin	Marsh	2020-2022

8. **Any Other Business**
 There was no further business

9. **Date of 2021 AGM**
 a. It was agreed that the next AGM would be held on **March 2021** at the Town Hall.

Alan A Carr
 For GYTABIA