



**AGM 13<sup>th</sup> March 2018 – Argyllshire Gathering Hall.**

**Minutes of meeting.**

1. To receive the report and accounts for the company for the year ended 31 October 2017

Proposed by – Roddy McCuish, seconded – Alex Needham

**As special business**

1. In accordance with the articles of association, to confirm the appointment of the following board members who joined the board since the last AGM:
  - a. Ian Clunie
  - b. Chris Jay

Proposed by Antony Cave, seconded Graham McQueen

2. In accordance with the articles of association, having reached the 3<sup>rd</sup> Annual General Meeting since appointment, to consider and if thought appropriate, to reappoint the following as directors of the company.
  - a. Antony Cave
  - b. Nicola Archibald

Proposed by Chris Jay, seconded Ian Clunie

3. Overview of BID4Oban first five years and looking forward

Presentation undertaken by Andrew Spence (CEO) covering first five years of the BID and looking forward to next five.

4. Q&A – recorded questions

Various questions submitted prior to the AGM by Mr Nic Jones of Diageo Oban Distillery – These were answered prior to the AGM by Andrew Spence, Graeme Bass and David McGregor. Copy of questions available in AGM paperwork. Appendix 1

**Questions asked at AGM:**

Gilbert McKechnie B&B Hotel Proprietor – Asked for information regarding the difference on costs for hiring Mossfield for Oban Live compared to Argyllshire Gathering?

Answer – This is not a BID issue and we have no information regarding this area. This was however answered by Roddy McCuish a board member and local councillor

David McGregor Simmers Accountants – Asked what BID4Oban were doing to resolve the issue with the aging gap in population and availability of workforce?

Answer – Andrew Spence responded that BID4Oban were working with DYW, Oban University Town, Argyll College to try and instigate training and opportunities for school leavers.

Nic Jones – Tour Guide, Diageo Oban Distillery – What is BID4Oban doing about parking?

Answer – Andrew Spence responded by highlighting that parking is not a BID4Oban issue however we will work closely with the council to resolve. Roddy McCuish also responded by highlighting initiatives that the council are undertaking.

Neil Matheson, Matheson's House Furnishing - What is being done to market the new pontoons?

Answer – Andrew Spence highlighted the website and informed him that A&B were marketing through numerous sailing magazines.

Claire Rizos – Asked for support with keep Oban Beautiful Campaign?

Answer – Andrew Spence advised that BID4Oban would support by way of highlighting on social media and mail chimp.

5. Close and thanks.

Antony Cave thanked everyone for their attendance and offered an opportunity for those that attended the AGM to network after the close.

AGM Closed - 7.30pm

Proposed by \_\_\_\_\_

Seconded \_\_\_\_\_

