

BID Board Meeting 12th January 2022, Sinbads

Draft Minutes

		Action/initials
1.	<p><u>Attendees :</u></p> <p>AG,IC,JM,FC,CM. Guests: Bill Harvey BIDs Scotland, Peter Ballard, David Clough</p>	
2.	<p><u>Apologies :</u></p> <p>AB, RP</p>	
3	<p>Approval of Minutes from December 2021</p> <p>FC, IC</p>	
4	<p><u>Matters Arising</u></p> <p>None</p>	
5.	<p><u>BID Levy Collection/Treasury</u></p> <ul style="list-style-type: none"> • CM confirmed unpaid levy for the current financial year of £21,947 • Aged debts presented agreed to be written off, this not to include Glenmorag Hotel debt as this will be pursued via liquidators • A&B council confirm £102,393 currently available for drawdown 	<p>CM/Mrs Mac Books</p>
6.	<p><u>Re Ballot Plans</u></p> <p>BH gave an overview of the key initial tasks as part of the third term re ballot, summarised as:</p> <ul style="list-style-type: none"> • Initial questionnaire with businesses – minimum 25% of database • 1st: Main Proposal, 2nd: Business plan, • Key '98 day' notification of intention to re ballot, to A&B, by DP • BH to submit list of main key dates • Information Commissioner PA23 BID Ltd entry to be checked • CM to check on Morrisons voting intentions • CM to check Live Argyll??? (CAN SOMEBODY CONFIRM WHAT THIS 	<p>CM CM</p>

	<p>WAS FOR)</p> <ul style="list-style-type: none"> CM to speak with Graham Love and AN Other to assess options for assistance with re ballot process 	CM
7.	<p><u>AOCB:</u></p> <p>Alasdair Currie to submit refreshed creative proposal to reflect the task in the coming 12 months. CM will meet with AC to further discuss</p>	
8.	<p><u>Next scheduled meeting:</u> Thursday 17th February, via Zoom</p>	

