

DUNOON PRESENTS

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BID Board Meeting 8th December 2021, via Zoom

Draft Minutes

		Action/initials
1.	<u>Attendees :</u> CM, AG, FC, JM, RP, IC	
2.	<u>Apologies :</u> AB, YS	
3.	Approval of Minutes JM, RP	
4.	<u>Matters Arising</u> None	
5.	<u>BID Levy Collection:</u> <ul style="list-style-type: none"> • CM confirmed levy collection year to date of £102,000. • CM to acquire numbers of account paying by either 2 or 10 instalments • CM confirmed unpaid levy at this point in the year as follows: Current year 2021/22 : £22,009 2019/20: £16,185 (comparison to yr 2020/21 not possible due to non collection of levy) • CM also confirmed that the cumulative amount of unpaid levy since the inception of the first BID term, 2013/14 is: £58,381 	CM
6.	<u>Treasury Issues :</u> <ul style="list-style-type: none"> • 2020/21 draft accounts issued on 30th September were approved prior to issue to Ross and Co. • Draw down sum available as at 8th December: £96,970.21 • CM gave an overview of the current situation re draw down sums: ie that advice being received is that they should not be subject to VAT. Further advce being sought from A&B Council 	
7.	<u>Events Update</u> <ul style="list-style-type: none"> • CM gave an overview of planning progress to date on 2022 events and 	

	advised that a more detailed position will be known and shared by early January 2022	CM
8.	<p><u>AOCB</u></p> <ul style="list-style-type: none"> • CM advised that planning in earnest for a possible BID re ballot in January 2023 needed to start early 2022. Bill Harvey from BIDs Scotland will attend the January board meeting to advise the group on the general principles that are mandatory by law, prior to ballot • CM to double check the qualification criteria for BID board directorship • Various approaches to made to individuals to gauge interest re coming on to the DP board • CM to enquire if funding available to purchase stall marquees 	CM ALL CM
9.	Next Scheduled Meeting:	
	<u>Wednesday 12th January 2022</u>	

