



Minutes of the Watford BID Ltd AGM
Wednesday, 13 August 2025, 12.00pm to 13.00pm
Harlequin Management Suite

Members Present in person:

Simon Plumb	Harlequin Shopping Centre
Carol Andrea	Andrea of Wembley
Kwame Tefe	Moon Under Water
Robert Walker	Leonardo Hotel

Members Present by proxy:

Everyone Active
Heather & Rose
FatFace
Lakeland
Marks & Spencer
Metro Bank
One YMCA
W3RT / Watford Chamber of Commerce
Watford Borough Council
Watford Market
Watford Palace Theatre
Excel Eyes Ltd t/a Weston Opticians

Others in attendance:

Kara Mesiano	Watford BID Limited / Company Secretary
Glen Hempenstall	Watford BID Limited
Fiona Hadley	Watford BID Limited

1. Chair's introduction

The nominated Chair welcomed those present.

2. Notice of the AGM and voting procedure

Notice of the meeting issued to all Company Members and BID Levy payers on 14 July 2025 was referred to. Voting on the resolutions detailed in the notice was by way of proxy and corporate representation and was conducted on a poll basis.

All members voting did so by proxy and had appointed 'the chairman of the meeting' to vote on their behalf. Those votes were cast as directed on the proxy forms. The proxy votes were amalgamated with the votes of duly appointed corporate representatives voting in person.

3. Election of Directors

In accordance with Article 21 of the Company's Articles of Association and the Board's Rotation Policy, two Directors (excluding the Chairman and Vice Chairman and others exempt from retirement by rotation) were required to retire and were entitled to be nominated for re-election.

The Chair proposed that resolutions 1 and 2 although shown as separate resolutions in the Notice, be voted on as one resolution. This was approved and the following resolution was passed as an Ordinary Resolution:

THAT Kwame Tefe and Carol Andrea be re-elected as Directors of the Company

4. Any Other Business

There was no other business.

That concluded the business of the AGM and the Annual Report presentations ensued.