

Better Bankside

**Making Bankside a thriving place
to live, work and visit**

Address

Bankside Space
18 Great Guildford Street
London SE1 0FD

Contact us

T +44 (0)20 7928 3998
E info@betterbankside.co.uk
W betterbankside.co.uk

2 November 2022

Dear BID Member,

Re: Better Bankside's eighteenth Annual General Meeting Tuesday 6 December 2022, 5.30pm

You are warmly invited to attend Better Bankside's eighteenth AGM. The meeting comes at the half way point in our fourth five-year term. As ever, we are keen to check that our programme remains relevant, achieving the right balance of delivering good value to our membership now, alongside developing strategic projects to shape our neighbourhood for the future.

As well as the formal business, the Better Bankside team will provide an update on new initiatives, as well as opportunities to get involved. Inspired by Bankside's spirit of otherness, we have introduced a number of projects that explore new ways of working.

We were selected by the Mayor's office to be the lead partner in an urban experiment, supporting local businesses to reduce carbon emissions whilst saving on rising energy costs. We are currently taking applications for round two of the Business Climate Challenge. At a time when hiring good people is a big business challenge, we have brought forward ways of debiasing recruitment practices to diversify the talent pool. We remain committed to maintaining high standards of cleanliness in Bankside's streets and spaces, as well as adding vibrancy to the urban realm with public art and creative interventions. Efforts for innovation, collaboration and biodiversity in Bankside's network of green spaces has been recognised by the Green Flag, and London in Bloom Gold awards. As we continue to see significant change in working and social habits, we are investing in smart data to enhance our understanding of the way people use and move through the area, reports will be free for members to access. And this winter we'll be celebrating Bankside's intriguing history, reimagining the Frost Fair last held in the neighbourhood in 1814.

Find out about these initiatives and more, meet the board and the team and talk to us about your priorities and challenges.

Our vision is to be an organisation powered by the people of Bankside. Our governance philosophy is to encourage participation in the co-creation of our programme. For over twenty years we have been working closely with businesses and other community stakeholders. The AGM is an opportunity for members to discuss the shape of the programme going forward.

The AGM is a chance for you to join Better Bankside, if you have not already done so. In effect, we treat all levy payers as members, but formally joining Better Bankside allows you to vote at the AGM, and be nominated to become a director of Better Bankside. All levy payers have the right to join Better Bankside and non-levy payers can apply to join at the discretion of the board. All members are eligible to stand for the board and/or to nominate another member. A list of current directors is enclosed. All those retiring by rotation are eligible to be reappointed to the board.

We hope you will be able to join us for the AGM, held in person for the first time since 2019. In the meantime, if you have any questions, please do not hesitate to get in touch.

Best wishes,



Donald Hyslop
Chair



Nicole Gordon
CEO

NOTICE OF THE 2022 ANNUAL GENERAL MEETING OF BETTER BANKSIDE

(Registered number 04438887)

NOTICE IS HEREBY GIVEN that the 2022 Annual General Meeting of the above named Company will be held at Better Bankside, The Community Space, 18 Great Guildford Street, London, SE1 0FD on Tuesday 6 December at 5.30pm precisely for the following purposes:

Ordinary business

- Resolution 1: To receive and adopt the Accounts of the Company for the year ended 31 March 2022 together with the Reports thereon of the Directors and the Auditors of the Company.
- Resolution 2: To reappoint Azets Ltd as Auditors of the Company until the conclusion of the next General Meeting at which accounts are laid before the Members and to authorise the Directors to determine their remuneration.

Special business

As special business, to consider and if thought fit, pass the following Resolutions which will be proposed as Ordinary Resolutions.

ORDINARY RESOLUTIONS

- Resolution 3: THAT Mr. Donald Hyslop who retired by rotation at this meeting be reappointed as a Director of the Company until such time as he is required to retire by rotation pursuant to the Company's articles of association.
- Resolution 4: THAT Mr. Max Holliday who retired by rotation at this meeting be reappointed as a Director of the Company until such time as he is required to retire by rotation pursuant to the Company's articles of association.
- Resolution 5: THAT Mr. Laurie Low who retired by rotation at this meeting be reappointed as a Director of the Company until such time as he is required to retire by rotation pursuant to the Company's articles of association.
- Resolution 6: THAT Mr. Alex Wraight who retired by rotation at this meeting be reappointed as a Director of the Company until such time as she is required to retire by rotation pursuant to the Company's articles of association.
- Resolution 7: THAT Cllr. David Watson who was appointed as a Director by the Board pursuant to Article 48 of the Company's Articles of Association (and who is recommended by the Directors for reappointment at the meeting) be reappointed as a Director of the Company until due to retire by rotation provisions of the Company's articles of association.
- Resolution 8: THAT Cllr. James McAsh / Cllr. Helen Dennis who were appointed as Directors by the Board pursuant to Article 48 of the Company's Articles of Association (and who are recommended by the Directors for reappointment at the meeting) be reappointed as Directors of the Company until due to retire by rotation provisions of the Company's articles of association.

Dated:

2 November 2022

By order of the Board

Secretary

Registered office:

The Community Space, 18 Great Guildford St, London SE1 0FD

Notes

1. Any member of the Company entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and, on a poll, vote instead of that member. A proxy may demand, or join in demanding, a poll. A proxy need not be a member of the Company.
2. To be valid the instrument appointing a proxy and any authority under which it is executed (or a copy of the same certified notarially) must be deposited at the registered office of the Company not less than 48 hours before the time of the meeting.

Better Bankside Board Members 2022

Category	Name	Organisation	Status
Large Business (6)	Donald Hyslop Neil Casey James Clarke Simon Fitzpatrick Max Holliday Christiane Jenkins	Tate Modern Hilton London Bankside Boodle Hatfield WPP London Councils	Resigning by rotation 2022 Appointed at the AGM in 2021 Reappointed at the AGM in 2020 Reappointed at the AGM in 2020 Resigning by rotation 2022 Reappointed at the AGM in 2021
Small Business (4) plus potentially non-levy paying business	Alex Wraight Mike Hill Kate Howell Susan Greene	Allies and Morrison Utobeer Borough Market OTB Engineering	Resigning by rotation 2022 Reappointed at the AGM in 2021 Appointed at the AGM in 2021 Reappointed at the AGM in 2020
Landowners	Chris Millard Laurie Low	Land Securities Great Portland Estates	Appointed at AGM in 2020 Resigning by rotation 2022
Residents	Amir Eden David Watson	Living Bankside Local resident and ward councillor	Reappointed at AGM in 2020 Special resolution to appoint by membership at AGM 2022
Statutory Authorities	James McAsh / Helen Dennis Shimisa Santhirasanen	Southwark Council Transport for London	Special resolution to appoint by membership at AGM 2022 Appointed at AGM in 2020

**FORM OF PROXY
BETTER BANKSIDE**

FOR USE AT ANNUAL GENERAL MEETING CONVENED FOR 6 DECEMBER 2022

I/We _____ of _____

being a member/members of Better Bankside ('the Company') whose registered office is at Better Bankside, The Community Space, 18 Great Guildford Street, London, SE1 0FD

APPOINT _____ of _____ [the Chairman of the Meeting] or,

failing that person, _____ of _____

as my/our proxy to vote for me/us on my/our behalf at the 2022 Annual General Meeting of the Company pursuant to the notice of that meeting to be held at 5.30pm on Tuesday 6 December 2022, and at every adjournment of it. I/We direct my/our proxy to vote (or abstain from voting) as he/she thinks fit on any of the resolutions submitted to the Meeting where no specific direction is given or on any other business which may properly come before the meeting.

Resolution	FOR	AGAINST
Resolution 1 - Accounts		
Resolution 2 - Auditors		
Resolution 3 - Hyslop		
Resolution 4 - Holliday		
Resolution 5 - Low		
Resolution 6 - Wraight		
Resolution 7 - Watson		
Resolution 8 - McAsh/Dennis		

Signed _____
The Appointor/s.

Name/s _____

Dated _____

Notes

- Put only the address of the first of joint members, but any joint member may appoint a proxy.
- Any member of the Company entitled to attend, speak and vote at the above mentioned meeting may appoint a proxy to attend, speak and, on a poll, vote instead of that member. A proxy may demand, or join in demanding, a poll. A proxy need not be a member of the Company, but must attend the meeting in person in order to represent you.
- If it is desired to appoint any other person as proxy, delete "The Chairman of the Meeting" and insert the name of your proxy.
- If this form is returned without any indication as to how the proxy shall vote, the proxy will be free to vote on any particular matter as he or she thinks fit, or to abstain from voting. Please initial all alterations made to this form and you may wish to fill in the space above to indicate your voting intentions.
- To be valid this proxy form and any authority under which it is executed (or a copy of the same certified notarially) must be deposited at the registered office of the Company not less than 48 hours before the time of the meeting.
- An individual member or attorney therefore must sign this form. If the appointor is a corporation, this form must be executed as a deed, or signed by a person duly authorised in that behalf. Evidence of that authority must be produced. If the appointor is a firm, please sign in the firm's trading name and add 'by John Smith], [position] in the said firm'.

JOIN BETTER BANKSIDE

In order to vote at the AGM, please complete and return this form to info@betterbankside.co.uk by 5pm on 6 December.

On behalf of _____ [name of your company]

I confirm that we are required to pay Better Bankside's Business Improvement District (BID) levy and wish to be formally admitted as BID members.

Name	_____	Position	_____
Phone	_____	Email	_____
Address	_____ _____ _____		
Postcode	_____	Signature	_____

KEEP IN TOUCH

To do this quickly and cost effectively, we would like to communicate with you via email and our website betterbankside.co.uk

Please take a moment to tell us if this suits your needs and return this form.

I am happy for Better Bankside to communicate in this way

Please list other people in your organisation who should be kept up to date with Better Bankside's activities:

Name	_____	Name	_____
Position	_____	Position	_____
Email	_____	Email	_____
Name	_____	Name	_____
Position	_____	Position	_____
Email	_____	Email	_____
Name	_____	Name	_____
Position	_____	Position	_____
Email	_____	Email	_____

