

27 October 2023

Dear Better Bankside BID Member,

**Better Bankside's nineteenth Annual General Meeting, Tuesday 5 December 2023, 5.30pm, held at the offices of Boodle Hatfield, 240 Blackfriars Road.**

You are warmly invited to attend Better Bankside's nineteenth AGM.

Twenty years of supporting Bankside businesses, our purpose remains unchanged, but our programme continues to evolve, informed by you, our members.

Ongoing dialogue with our membership is built into our way of working. Almost 10% of the Bankside business community currently contribute to the co-design of our programme through participation in our governance structure. Better Bankside's diverse range of projects and services is funded largely by the BID levy so it's important that you see value for your investment. The AGM is an opportunity to provide us with feedback, and to input on the shape of the programme going forward.

Over the years we have made it our mission to respond inventively to complex challenges facing businesses in Bankside, developing uncomplicated and practical solutions that have impact. A live example we are very proud of is the Southwark Climate Collective. We recently secured £653k of funding to deliver the project which will provide business decarbonisation support to 160 SMEs. It's not too late to join, we'd love to hear from you if you are interested in participating. Not only are there tangible carbon and cost saving benefits, you'll also be part of a local network of climate committed businesses. Creating opportunities to connect forms part of our strategy to foster an inclusive and resilient local economy, something that our members often tell us is one of the most valued benefits of being a part of Better Bankside. It's been great to bring people back together in a room this year through our varied events programme, from networking to mental health awareness training to wellbeing workshops and new inclusion networks. We continue to invest in high quality public spaces to make sure Bankside remains a place where businesses are proud to be located and people want to spend time, delivering fundamental services that contribute to a cleaner, greener and safer neighbourhood as well as celebrating Bankside's cultural capital and rich heritage with creative placemaking and public art.

The AGM is as much an opportunity for us to share the highlights of the past year as it is to look to the future. Over the next 12 months, we will be seeking to enhance breadth and depth of engagement in order to build a clear picture of priorities for local businesses. This time next year we'll be asking you to vote yes in the ballot to secure another five years of Better Bankside, and we want to make sure your aspirations are reflected in our 2025-30 plan.

There is a simple process to become a member of Better Bankside. In effect, we treat all levy payers as members, but formally joining Better Bankside will allow you to vote at the AGM. Membership of Better Bankside is open to all BID levy payers, and for others at the discretion of the board. A list of current directors is enclosed. All those retiring by rotation are eligible to be reappointed to the board.

Please RSVP to [ng@betterbankside.co.uk](mailto:ng@betterbankside.co.uk). If you have any questions, please do not hesitate to get in touch.

Best wishes,

Donald Hyslop  
ChairNicole Gordon  
CEO

Registered in England no. 4438887



## NOTICE OF THE 2023 ANNUAL GENERAL MEETING OF BETTER BANKSIDE (Registered number 04438887)

**NOTICE IS HEREBY GIVEN** that the 2023 Annual General Meeting of the above named Company will be held at the offices of Boodle Hatfield, 240 Blackfriars Road, London, SE1 8NW on Tuesday 5 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 2023 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 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 Susan Greene 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 5: THAT Mike Hill 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 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 7: THAT Chris Millard 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 8: THAT Amir Eden 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 9: THAT Shimisa Santhirasanen 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 10: THAT Lezaan Kriel 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.

#### Dated:

27 October 2023

#### 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 2023

Category	Name	Organisation	Status
<b>Large Business</b>	Neil Casey Simon Fitzpatrick Max Holliday Lezaan Kriel  Alex Wraight	Tate Modern Boodle Hatfield WPP Omnicom Group  Allies and Morrison	Appointed at the AGM in 2021 Reappointed at the AGM in 2020 Reappointed at the AGM in 2022 Special resolution to appoint by membership at AGM 2023 Reappointed at the AGM in 2022
<b>Small Business plus potentially non-levy paying business</b>	Susan Greene Mike Hill	OTB Engineering Utobeer	Resigning by rotation 2023 Resigning by rotation 2023
<b>Independents</b>	Kate Howell Donald Hyslop Christiane Jenkins	Independent Independent Independent	Appointed at the AGM in 2021 Resigning by rotation 2023 Reappointed at the AGM in 2021
<b>Landowners</b>	Laurie Low Chris Millard	GPE Land Securities	Resigning by rotation 2023 Resigning by rotation 2023
<b>Residents</b>	Amir Eden Cllr David Watson	Living Bankside Local resident and ward councillor	Resigning by rotation 2023 Appointed at the AGM in 2022
<b>Statutory Authorities</b>	Cllr Helen Dennis Shimisa Santhirasenan	Southwark Council Transport for London	Appointed at the AGM in 2022 Resigning by rotation 2023

# FORM OF PROXY BETTER BANKSIDE

FOR USE AT ANNUAL GENERAL MEETING CONVENED FOR 5 DECEMBER 2023

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 \_\_\_\_\_

(note 3) as my/our proxy to vote for me/us on my/our behalf at the 2023 Annual General Meeting of the Company pursuant to the notice of that meeting to be held at 5.30pm on Tuesday 5 December 2023, 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 - Greene		
Resolution 5 - Hill		
Resolution 6 - Low		
Resolution 7 - Millard		
Resolution 8 - Eden		
Resolution 9 - Santhirasanen		
Resolution 10 - Kriel		

Signed \_\_\_\_\_  
*The Appointor/s.*

Name/s \_\_\_\_\_

Dated \_\_\_\_\_

### Notes

1. Put only the address of the first of joint members, but any joint member may appoint a proxy.
2. 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.
3. If it is desired to appoint any other person as proxy, delete "The Chairman of the Meeting" and insert the name of your proxy.
4. 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.
5. 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.
6. 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'.

