

Agenda

1. Welcome and introductions
2. Apologies for absence
3. Appointment of new director – Kerry Ferguson, Gwe Cambrian
4. Minutes of the last meeting
5. Actions from the last meeting
 - 5.1 Website and email change over
 - 5.2 Business cards
 - 5.3 Student Union
 - 5.4 Aberystwyth internally and Aberystwyth externally
 - 5.5 Business proposal template
6. Company matters
 - 6.1 Directors roles
 - 6.2 Observers
 - 6.3 Submission of proposals
 - 6.4 Voting
 - 6.5 Working group
7. BID manager feedback
 - 7.1 Meeting businesses
 - 7.2 Key feedback
 - 7.3 Progressing project themes
8. AOB
9. Date of next meetings – Thursday, 4th May, Thursday 1st June, Thursday 6th July, Thursday 3rd August, Thursday 7th September