

Annual General Meeting

Wednesday 22nd July 2015, 6pm Broadway House

Agenda

- 1. Welcome**
- 2. Apologies**
To receive apologies for inability to attend the meeting.
- 3. Reappointment of Directors**
To recommend the re-appointment of: Mr Michael James Allen, Mr Christopher James Davies, Mr Andrew Day, Mr Russell Downing, Mr Graeme Robert Leech and Mr Rupert Reeves as Directors
- 4. Reappointment of Company Accountant's**
To recommend the re-appointment of Ross Brooke as the company 's Accountants
- 5. Annual Report**
To receive a presentation from the Directors and Board members on the annual report
- 6. Motions**
To consider any other Motions submitted by Members of Newbury BID CIC

Note: The Rules of Procedure for dealing with Motions and amendments to Motions are set out below.

Consideration of Resolutions (Motions)

In accordance with Articles 12, 48 and 49 any resolution (Motion) properly proposed at the Annual General Meeting or General Meeting which has a significant impact on the Members or a sector of the Members shall once proposed and seconded stand deferred until all Members or the Members of the appropriate Sector have been consulted. This consultation shall be carried out by the Managing Director or other nominated person.

The results of that consultation shall be reported to the next available Board meeting or Special meeting in accordance with Article 20. The decision of the Board will then be reported to all members.

Amendments to Resolutions (Motions)

Any amendments to Resolutions (Motions) to be proposed at a Annual General Meeting shall be submitted to the Managing Director or other nominated person at least 48 hours before that meeting.