



Manor Royal Business District (MRBD) Limited AGM

Thursday, 25 September 2014 at 5pm

At Premier Inn (Manor Royal), Crawley Business Quarter, Fleming Way, RH10 9DF

AGENDA

- 1. Welcome**
- 2. Approval of minutes of last AGM – *not applicable***
- 3. Consideration of Final Accounts, Balance Sheets and the reports of the Board and accountants**
- 4. The appointment and fixing of the remuneration of the auditors**
- 5. Election and Re-election of Directors to the Board**
 - a. Announcement of those Board Members who have retired**
 - b. Announcement of those Board Members seeking re-election**
 - c. Announcement of any BID Members seeking election to the Board**
 - d. Announcement of any Voluntary / Independent members seeking election to the Board**
 - e. Voting of those persons seeking re-election and election**
- 6. Any other business and questions**