



## **Manor Royal Business District (MRBD) Limited AGM**

**Wednesday, 30 September 2015 at 5pm**

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

### **AGENDA**

- 1. Welcome**
- 2. Approval of minutes of last AGM**
- 3. Consideration of Final Accounts, Balance Sheets and the reports of the Board and Auditors**
- 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**