



Manor Royal Business District (MRBD) Limited AGM

***As part of the Manor Royal Matters Conference includes
Annual Review, keynote speech from Peter Lamb MP for Crawley
and “What Matters” break-out sessions***

Thursday, 06 November 2024 at 9.15am

Crowne Plaza Hotel, Langley Drive, Crawley, RH11 7SX

AGENDA

- 1. Chairman’s welcome**
- 2. Annual Report presentation**
- 3. Approval of minutes of last AGM**
- 4. Consideration of Final Accounts and the reports of the Board and Auditors**
- 5. Appointment of the auditors and authority for the Board to agree remuneration**
- 6. Approval to increase the size of the Board from 11 to a maximum of 13, and to change the Company Articles accordingly.**
- 7. 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. Voting of those persons seeking re-election**
- 8. Member comments and questions**
- 9. Any other business**

Papers available at www.manorroyal.org/manor-royal-bid-agm-and-accounts/

Register to attend at www.manorroyal.org/events or email info@manorroyal.org