



Manor Royal Business District (MRBD) Limited AGM

***As part of the Manor Royal Matters Conference includes
Annual Review, "What Matters" break-out sessions, exhibition & networking***

Tuesday, 04 November 2025 at 9.15am

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

AGENDA

- 1. Chairman's welcome**
- 2. Approval of minutes of last AGM**
- 3. Consideration of Final Accounts and the reports of the Board and Auditors**
- 4. Authorisation for the Board to appoint auditors and agree remuneration**
- 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 those persons seeking election for the first time**
- 6. Presentation of Annual Report**
- 7. Questions and 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