



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

***As part of the Manor Royal Matters Conference & Annual Review, includes a “Decade of Delivery” - a forward looking retrospective***

**Thursday, 08 November 2023 at 9.15am**

**At Sandman Signature Hotel, Tinsley Lane South, Crawley, RH10 8XH**

### **AGENDA**

- 1. Chairman’s welcome**
- 2. Annual Report presentation**
- 3. Approval of minutes of last AGM**
- 4. Consideration of Final Accounts, Balance Sheets and the reports of the Board and Auditors**
- 5. Appointment of the auditors and authority for the Board to agree remuneration**
- 6. 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**
- 7. Member comments and questions**
- 8. Any other business**

Papers available at [www.manorroyal.org/manor-royal-bid-agm-and-accounts/](http://www.manorroyal.org/manor-royal-bid-agm-and-accounts/)

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