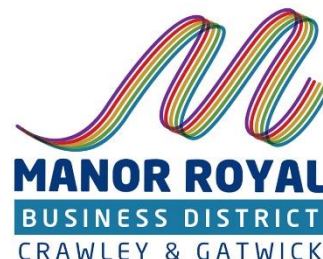


MRBD LIMITED

ANNUAL GENERAL MEETING ATTENDANCE

Wednesday 08 November 2023 (part of Annual Review and Showcase)



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

In attendance

BID Directors

Trevor Williams (Thales UK) (Chairman), Markus Wood (Avensys), Michael Deacon-Jackson (FTD Johns), Tim Rose (Elekta), Martha Burnige (The Gatwick School), Patrick Heath-Lay (The People's Partnership), Cllr Atif Nawaz (Crawley Borough Council)

BID Members

Mark Curtis (Split Image), Martha Burnige (The Gatwick School), Claire McGrath (Kelvin Precision Products Ltd), Jon Trott (Cova Security), Patrick Heath-Lay (The People's Partnership), Trevor Williams (Thales UK) (Chairman), Markus Wood (Avensys), Michael Deacon-Jackson (FTD Johns), Craig Wilson (Eezehaul Logistics), Dee Mathieson (Elekta), Lewis Jackson (Metrobus), Mark Blunden (Xpress Creative Print and Signage), Duncan Stanton (Lamonde Automation Limited), Cllr Atif Nawaz (Crawley Borough Council), Will Lovegrove (Treetop Design and Print), John Bardsley (Intermedia Brand Marketing Ltd), Gary Tomlinson (SOS Systems), Luke Murphy (L3Harris), Yuko Casey (Tokyo Electron)

Non BID Members (Advisors/Partners/Guests/staff (non-voting attendance))

Steve Sawyer (MRBD Limited), Clem Smith (Crawley Borough Council), Nick Burrell (West Sussex County Council)
Chris Oxlade (MRBD limited), Clare Silva (MRDB Limited)

1. Welcome
Trevor Williams (TW) welcomed everyone to the meeting and noted that the AGM forms part of the Annual Review. TW invited guests to read the Annual Report and proceeded to deliver the Chairman's Presentation. TW handed over to Steve Sawyer (SS) to conduct the formal part of the AGM.
2. Approval of minutes of last AGM
SS asked, on behalf of the Board, that the minutes of the last AGM, 10 November 2022 were approved as an accurate record. The minutes were approved by a show of hands.
3. Approval of Accounts
SS provided a review of the accounts for the year ending 31 March 2022. These had been circulated before the meeting and made publicly available on the website. Steve gave a summary of accounts, indicating that MRBD Ltd is in good financial shape as an organisation with a clean audit report. There were no questions raised. The accounts to be approved with a show of hands.
4. Appointment and fixing of the remuneration of the auditors
SS proposed, on behalf of the Board, that the decision to appoint the auditors and agree the remuneration be delegated and fixed at the next meeting of the Board. This was approved by a show of hands.
5. Election and Re-election of Directors to the Board
a. Announcement of those retiring and not seeking re-election to the Board Yvonne Taylor, PPL Insights retiring and not seeking re-election to the Board
b. Announcement of those Board Members seeking re-election to the Board Tim Rose, Elekta and Michael Deacon-Jackson, FTD Johns are both seeking re-election to the Board.
c. Announcement of any BID Members seeking election to the Board Gary Tomlinson, SOS Systems seeking election to the Board
d. Announcement of any Voluntary / Independent members seeking election to the Board None

e. Voting of those persons seeking election and re-election

SS (MRBD) proposed, on behalf of the Board, Tim Rose, Elekta be re-elected to the Board. The appointment was confirmed by a show of hands.

SS (MRBD) proposed, on behalf of the Board, Michael Deacon-Jackson, FTD Johns be re-elected to the Board. The appointment was confirmed by a show of hands.

SS (MRBD) proposed, on behalf of the Board, that Gary Tomlinson, SOS Systems be elected to the Board. The appointment was confirmed by a show of hands.

6. Executive Director's Presentation

SS gave a presentation on the Annual Report detailing the achievements of the BID over the past year and looked ahead at what the Manor Royal intended to deliver in the next financial year (2023/4).

7. Any other business and questions

No questions were presented.

Meeting Closed at 10:30

**All presentations, accounts and the Annual Report are publicly available online at [Manor Royal BID AGM and Accounts](#)