

Becoming a BID Director

HOW TO BECOME A DIRECTOR OF

THE MANOR ROYAL BUSINESS IMPORVEMENT DISTRICT (BID) COMPANY

The Board of Directors provides the strategic oversight and direction of the Manor Royal BID Company (MRBD Limited) – the legal entity that manages the BID – and is responsible for ensuring the BID levy funds are properly invested in accordance with the agreed BID Business Plan as voted for by Manor Royal businesses.

The Board of Directors comprises between 3 and 9 people, unless otherwise determined by the Board.

Who can be a BID Director?

Registered members of the BID Company (MRBD Limited) can become a Director of the company. This means they should be representatives of a company that is located in the Manor Royal BID area, they should be from a company that is liable to pay the BID levy, they should have paid their BID Levy and they should have registered as a member of MRBD Limited on behalf of their company. See separate notes on registering as a BID Member.

Can anyone else be a BID Director?

The Articles of the Company allow for "Local Authority Directors" (up to two), "Voluntary Members" from companies that are not automatically liable to pay the BID levy (up to two) and "independent Directors" usually chosen by the Board because they have particular skills or experience the Board believe are useful.

How often does the Board meet?

Quarterly and sometimes, by exception, more often but this is rare.

Who can nominate?

Registered Members of the manor Royal BID Company. See separate note about becoming a BID Member.

How can I make a nomination?

Complete the form on the next page or email info@manorroyal.org providing the required information to nominate yourself or a fellow BID Member. Nominations can be accepted by email WITHOUT the form provided all the required information is supplied

Please note

All nominations to the Board must be approved by the majority of members attending the AGM. Nominations will be checked prior to the AGM to ensure they can be considered by members at the AGM. Should more nominations be received than places available on the Board an email ballot will be conducted prior to the AGM.

The above is a summary of the key points governing Director Nominations. Further information about the Board and MRBD Limited are contained in the Terms of Reference and Articles of the Company available online and on request.

For further information:

Manor Royal Business District (MRBD) Limited

Unit 38 Basepoint Business Centre, Metcalf Way, Manor Royal Business District, Crawley, RH11 7XX

(e) info@manorroyal.org

(t) 01293 813 866

(w) www.manorroyal.org



Nomination Form

Use this form to nominate yourself or someone else to become a Director of the Manor Royal BID. Alternatively, you can make your nomination by email to info@manorroyal.org provided your email contains the relevant information. Please make sure you have read and understood the guidance notes about becoming a Manor Royal BID Director and that the person you nominate is aware, is a registered BID Member and has given their agreement to be nominated.

1. YOUR DETAILS					
Your Name					
Your position					
Business name					
Your business address					
Your email					
Your telephone number					
2. CANDIDATE DETAILS / TH		E NOMINATING			
Who are you nominating? (Ple	ease tick)	Compone also			
Myself	to soction ?	Someone else			
*If nominating yourself move	to section 3				
Candidate Name					
Position					
Business name					
Business address					
Email					
Telephone number					
A short statement of no more	than 50 words abo	out what you would hope to	bring to th	ne Manor Royal BID Board	
4. DECLARATION The person I am nominating u		e being nominated as a dire	ector of MR	RBD Limited and is prepare	ed to
serve as such if their nominati	on is approved.		T	1	_
Signed			Dated		