



Manor Royal Business District (MRBD) Limited AGM

***As part of the Manor Royal Matters Conference & Annual Review,
includes launch of the next BID Business Plan (2023-28)***

Thursday, 10 November 2022 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**