

**Notice of Annual General Meeting of  
MRBD Ltd (the Manor Royal BID Company)**

***Included as part of the Manor Royal Matters Conference & Annual Review***

**Wednesday, 10 November 2021 at 930am**

**At Crawley Town Football Club (Mayo Wynne Baxter Suite), The People's Pension Stadium, Winfield Way, Crawley, West Sussex, RH11 9RX**

This notice is being sent to all registered Members and Directors of the Manor Royal BID (MRBD Ltd)

The Annual General Meeting of MRBD Limited will take place at **930am on Wednesday, 10 November 2021** and will form part of the Manor Royal Matters Conference and Annual Review.

Papers in respect of this meeting, including Accounts of the Company for the last financial year, have been despatched with this notice. A copy of the Company's Annual Report will be available to those attending and subsequently online via on the Manor Royal website [www.manorroyal.org](http://www.manorroyal.org).

The following Board members have retired and will NOT be seeking re-election to the Board:

**Keith Pordum, BonCulina**

The following Board members have retired and will be seeking re-election to the Board:

**Paul Searle, P&H Motorcycles  
Markus Wood, Avensys**

The following members are seeking election for the first time to the Board:

**Martha Burnige, Gatwick School  
Patrick Heath-Lay, B&CE**

Nominations will be presented for consideration at the AGM

Details of previous AGM's can be found online at [www.manorroyal.org](http://www.manorroyal.org)

**Please email [clare@manorroyal.org](mailto:clare@manorroyal.org) to confirm your attendance at the Annual General Meeting.**

As a registered member, if you cannot attend the AGM but wish to make arrangements for someone to vote on your behalf (a proxy vote), please make contact with BID Office.

Only registered members of the Manor Royal BID Company (MRBD Limited) may vote on matters arising. All paid up levy paying businesses are entitled to become registered members of the BID Company. Further guidance about registering as a member of MRBD Limited and the process for nominating yourself or a fellow BID Company member as a Director can be found online in the "The BID" section of the website ([www.manorroyal.org](http://www.manorroyal.org)).

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For further information:

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

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