

Notice of Annual General Meeting

Notice is hereby given that the Annual General Meeting of the St Austell Business Improvement District will be held at the White Hart Hotel, St Austell on Tuesday 7th June 2016 at 5-30pm for the following purpose.

AGENDA

- | | | |
|----|--|----------------|
| 1. | Chairman's Welcome | John Kneller |
| 2. | Apologies and minutes of last years AGM | John Kneller |
| 3. | Chairman's Report | John Kneller |
| 4. | Financial Report | Giles Bingley |
| 5. | BID Manager Report | Annette Miller |
| 6. | Resolutions to appoint new Directors

(no new Director nominations have been received) | All |
| 7. | Any other business | All |