



**BID CAMBORNE**  
**Notice of Annual General Meeting**

Notice is hereby given that the **Fourth** annual general meeting of the company will be held at **The Lowenac Hotel, 34 Bassett Road, Camborne, TR14 8SL** on **Tuesday 22nd September, 2015**, at **5.45pm for 6pm till 7pm** for the following purposes:

1. To receive the Minutes of the previous Annual General Meeting held on **15th July, 2014**
2. To re-elect **Maria Long** and **Sharron Lipscombe-Manley** who were appointed during the year, as Class B directors of the company.
3. To receive the report of the directors and the accounts for the year ended **30<sup>th</sup> April 2015**
4. Q & A session

By order of the board

A handwritten signature in black ink that reads "George Le Hunte". The signature is written in a cursive style.

**George Le Hunte, Chairman**

Dated **27<sup>th</sup> August 2015**

Registered Address: BID Camborne, 12A Cross Street, Camborne, TR14 8EX

Company Number: 7900674

There will follow a normal board meeting of the BID Camborne Directors

A member entitled to attend and vote at the meeting is entitled to appoint a proxy to vote, and attend, instead of him or her. A proxy need not be a member of the company.

## Notes

### 1. BID Camborne Directors

#### **Class A Directors** (Camborne Chamber of Commerce & Camborne Town Council)

George Le Hunte – Camborne Chamber of Commerce

Vacant (an officer) Camborne Town Council

#### **Class B Directors (BID Levy Payers)**

Alan Honeybone – Specsavers

Glynis Charlesworth – Cross Street News

Max Doble – Roy Doble Jewellery

Fran Lander - HSBC

Lawrence Pavey – Celtic Independent Estate Agents

Mike Loncar – Tasty's Fish

Maria Long - Loncare Estates Property Letting

Sharron Lipscombe-Manley - Delight 2 Bite

Two vacancies

#### **Class C Directors (Volunteer Directors)**

Michelle Macklin – The Fireplace

Wayne Richens – Richens Global Trading

#### **Class D Directors (Co-opted Directors)**

Alan Butterfield - Camborne Regeneration Forum

2. Jeanette Buckley of Kernow Animal Welfare, and David Crabtree of Mr Munch, stood down as directors during the last year. No directors are due to retire at this AGM

3. In appointing directors the Board seeks a broad spectrum of skills qualities and experience to ensure that the many and varied interests of BID members are properly and comprehensively reflected and represented thus contributing to the success of the company. The Board believes that its current composition achieves that aim but is always pleased to receive further nominations from members who feel that they would like to contribute to BID Camborne's success.

4. There are currently 2 vacancies for Class B directors. (Non domestic ratepayers who are levy payers). If you are interested in becoming a Director of BID Camborne then please contact Mel Martin, BID Camborne Manager on 01209 711419/ 07445 366412 or email [mel@cambornecando.co.uk](mailto:mel@cambornecando.co.uk). The BID Camborne Manager is a part-time position, so there may be a small delay in responding to your request.

5. Visit [www.cambornecando.co.uk](http://www.cambornecando.co.uk) for further information about BID Camborne.