



BID CAMBORNE:

Notice of Annual General Meeting

Notice is hereby given that the **Fifth** annual general meeting of the company will be held at **The Lowenac Hotel, 34 Bassett Road, Camborne, TR14 8SL** on **Tuesday 20th September** at **5.45pm for 6pm till 7pm** for the following purposes:

1. To receive the Minutes of the previous Annual General Meeting held on **22nd September 2015**.
2. To elect the Directors who are putting themselves forward to re-stand. Please see Note 1 overleaf.
3. To elect any other Directors whose nominations are received for the vacancies. Any new nominations will be tabled at the AGM.
4. To receive the report of the Directors and the accounts for the year ended **30th April 2016**.
5. Q & A session

By order of the board

A handwritten signature in black ink, appearing to read "George Le Hunte". The signature is written in a cursive style with a large, stylized initial "G".

George Le Hunte, Chairman

Dated 23rd August 2016

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

THERE WILL FOLLOW A BOARD MEETING OF THE BID CAMBORNE DIRECTORS TO DISCUSS ADMINISTRATIVE ISSUES

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. All BID Camborne Directors are required to stand down after a period of two years. The following Directors are all nominated for re-election to the following Director classes:-

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)

Glynis Charlesworth – Cross Street News
Lawrence Pavey – Celtic Estate Agents
Max Doble – Roy Doble Jewellery
Sharron Lipscombe-Manley – Delight to Bite
Maria Long – Longacre Estate Agents
Jon Stoneman – Café Soul
Ryan Curnow – Reliable Catch
Vacant (x 3)

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. 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's success.

3. Alan Honeybone & Francesca Lander are retiring as Class B Director's at this AGM. There are currently 3 vacancies for Class B directors. (NON-DOMESTIC RATEPAYERS WHO ARE LEVY PAYERS)

4. If you are interested in becoming a Director of BID Camborne then please contact Mel Martin, BID Camborne Manager on 01209 711419 / 07445 366 412 or email 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. Visit www.cambornecando.co.uk for further information.