



BID CAMBORNE: Notice of Annual General Meeting

Notice is hereby given that the **Seventh** annual general meeting of the company will be held at **The Lowenac Hotel, 34 Bassett Road, Camborne, TR14 8SL** on **Tuesday 20th November 2018** at **5.45pm for 6pm till 7pm** for the following purposes:

1. To receive the Minutes of the previous Annual General Meeting held on **21st November 2017**.
2. A vote on amending the **company's articles of association**. It is proposed, as a special resolution, that, with effect from the conclusion of the meeting, the draft articles of association [available to view on the Company's website www.cambornecando.co.uk] be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association. (Minor variations to the articles are being proposed to allow Camborne Town Council to nominate a representative to attend Board and allow Directors to stand for 5 years rather than 2 years).
3. To elect the Directors who are putting themselves forward to re-stand. Please see Note 1 overleaf.
4. To elect any other Directors whose nominations are received for the vacancies. Any new nominations will be tabled at the AGM.
5. To receive the report of the Directors and the accounts for the year ended **30th April 2018**.
5. Q & A session

By order of the board

A handwritten signature in purple ink, appearing to read "Sharron", is placed over a light grey rectangular background.

Sharron Lipscombe-Manley, Chairman

Dated **23rd October 2018**

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 were required to stand down after a period of two years. The revised articles will allow Directors to stand for 5 years.
2. The following Directors are all nominated for re-election to the following Director classes:-

Class A Directors (Camborne Town Council & Camborne Regeneration Forum)

Vacant Camborne Town Council
Alan Butterfield – Camborne Regeneration Forum

Class B Directors (BID Levy Payers)

Max Doble – Roy Doble Jewellery
Sharron Lipscombe-Manley – Delight 2 Bite
Colin Smith - Dylan's Bear Necessities
Phil Weaver – Nalders Solicitors
Mark Durrance – Majestic Bingo – Apollo
Amanda Philcox – Peacocks
Martin Penney - Marts
Louise Richards – Up Memory Lane Interiors
Martin Hughes – MRH Saddler
Robert Taft - Synergy
Vacant

Class C Directors (Volunteer Directors)

Vacant
Vacant

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's success.
4. There is currently 1 vacancy for Class B directors (NON-DOMESTIC RATEPAYERS WHO ARE LEVY PAYERS) & 2 vacancies for Class C Directors (VOLUNTARY LEVY PAYERS).
5. If you are interested in becoming a Director of BID Camborne then please contact Mel Martin, BID Camborne Manager on 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.