

13th May 2014

NOTICE OF THE NEWBURY BID ANNUAL GENERAL MEETING

By order of the board, notice is hereby given that the Annual General Meeting of the Company will be held at **Broadway House, 4-8 The Broadway, Newbury RG14 1BA** on **Thursday 12th June 2014 at 6:00pm - 8:00pm** for the following purposes:

1. To accept the Report of the Directors.
2. To elect **Scott Waters**, as **Chair of the BID board**
3. To elect **Nigel Morrison**, as **Vice Chair of the BID board**
4. To re appoint **Ross Brooke** as the Company's Accountants.
5. To transact any other business of an Annual General Meeting
 - a. Presentations
 - i. General overview of the years activities
 - ii. Newbury BID Rangers
 - iii. Marketing

Please note that if you are a member of the Community Interest Company you are entitled to appoint a proxy. All of the relevant documentation including the Proxy Form, Explanatory Notes and company members are available. Please contact Suzanne Young on 01635 760505 or Suzanne@newburybid.com

To assist us with anticipating numbers please RSVP to Sue, by Friday 6th June 2014. Please also forward, by this date, any questions you might like to ask at the meeting to ensure a meaningful response can be prepared.

Yours sincerely,

Russell Downing
Managing Director