



# FALMOUTH

## Business Improvement District (BID)

### **NOTICE OF ANNUAL GENERAL MEETING**

**On Wednesday 10 May 2023 at 6.30pm at The Poly, Falmouth**

**NOTICE** is hereby given that the fourteenth Annual General Meeting of Falmouth BID will be held at The Poly, Falmouth when the following business will be transacted.

#### **Annual General Meeting**

1. The minutes of the company's thirteenth Annual General Meeting held on Wednesday 1 December 2021 are to be approved by the members.
2. Financial Statements for the year ended 31 March 2022 are to be approved by the members.
3. In accordance with the Memorandum and Articles of Association, the following Directors retire by rotation, and are standing for re-election:  
Paul Wickes

Because there are vacancies on the Board, Paul shall be deemed to have been reappointed at the meeting.

Statements from all Directors, including those standing for re-election, are included with this Notice.

Signed: R M Holmes

For and on behalf of FALMOUTH BID

By order of the Board: Rob Holmes, Company Secretary

Dated 10 May 2023