



# Notice of Annual General Meeting

Notice is hereby given that the Annual General Meeting of the St Austell Business Improvement District will be held at the White Hart Hotel, St Austell on Tuesday 12th November 2024 at 5.30pm for the following purposes:

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## AGENDA

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|---|-----------------|
| 1. Chairman's welcome                       | Dale Lovatt     |
| 2. Apologies and minutes of last year's AGM | Dale Lovatt     |
| 3. Chairman's Report                        | Dale Lovatt     |
| 4. Financial Report                         | Dexter Lawrence |
| 5. BID Manager's Report                     | Annette Miller  |
| 6. Resolutions to appoint new Directors     | All             |
| 7. AOB                                      | All             |

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Could you please confirm your attendance by contacting the BID Manager: Annette Miller on 01726 467498 or [staustellbid@gmail.com](mailto:staustellbid@gmail.com)

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