



NOTICE OF ANNUAL GENERAL MEETING
Central Parade Business Partnership (CPBP)
hereby give notice of the
First Annual General Meeting of the
New Addington Business Improvement District (BID)

6.30pm for 7pm start on

Wednesday 24th September 2014

At The Octagon, 120, Central Parade, New Addington, CRO 0JW

Agenda

1. Welcome and Apologies
2. Receive the Chair's report on the Year
3. Approve any motions received to the Board
4. Receive and approve the financial statements for year ending 3rd February 2014
5. Election of the BID Board* for the year 2014 - 2015
6. Other business of the Company

**All paid-up BID levy payers for the year 2013-14 are entitled to attend and vote*

Any paid-up levy payer is eligible for nomination for election as a Board member at or before the Annual General Meeting. Existing Board members can stand for re-election.

Nominations, with the names of their proposer and seconder (both also to be voting Members), should be given to the Chair with as much notice as possible via T: 01689 842442 or E mail: ken.burgess@unicombox.co.uk

Anyone wishing to discuss any aspect of the AGM is welcome to contact the Chair