**THE BEDFORD BID COMPANY LIMITED**

**(“the Company”)**

NOTICE IS HEREBY GIVEN that the 2023 ANNUAL GENERAL MEETING of the Company will be held ***on Monday 16th October at Harpur Centre Management office/Microsoft Teams online from 5.30pm*** when the following business will be transacted: -

1. Chair’s Welcome
2. Chair’s Annual Report (1 April 2022 – 31 March 2023)

3. Members - Financial Statements

(MacIntyre Hudson) 1 April 2022 – 31 March 2023

4. Members - Ordinary Resolutions:

 To adopt the Report of the Directors and Financial Statements

To elect Accountants for the ensuing year and authorise the Directors to fix the Accounts’ remuneration

5. Retirement of Directors:

 **Amanda Oliver**, Body Shop
 **Cllr Charles Royden,** Bedford Borough Council

**Mike Lewis**, Riverside North (Observer)

Members - Election of the Board of Directors:

Director(s) standing for re-appointment:

**Martin Keys**, Gallones Ice Cream Parlour; Proposer Dave Roffey, Bedford College; Seconder Greg Warwick, Jeeves

Members standing for election as Directors:

**Nesim “Naz” Dida**, La Terrazza

**Cllr Andrea Spice,** new portfolio holder for Town Centres and Planning, Bedford Borough Council Bedford Borough Council’s Appointments Committee nominated approved by the Mayor; the Council Representative appointed to BedfordBID for the period to June 2024.

6. Plenary session - Any other business