



Stockport Town Centre Business Improvement District (BID) Ltd
(Co: no: 10543018)
Notice of Annual General Meeting

I give notice that the Annual General Meeting will be held on Wednesday 29th November 2023 6:00pm until 7:00pm at Applicon House, Exchange St, Stockport SK3 0EY

The Annual General Meeting is an opportunity for members to come and receive information on our year's activities, spend and our projects for 2023/2024

The BID board elections will close 14 days before the AGM at 5pm Wednesday 15th November 2023.

If you would like to become an official BID member and be eligible to vote at the Annual General Meeting, please download a membership form from <https://totallystockport.co.uk/get-involved/> and return to lisa.noel@totallystockport.co.uk or post to Stockport Town Centre Business Improvement District (BID) Ltd by 5pm Wednesday 15th November 2023

Voting forms will be issued to official BID members ahead of the meeting which can be used at the AGM to vote on the resolution: To Agree the Annual Accounts Year Ended 2023 and To Agree the Appointment of the Directors. The Annual Accounts Year Ended 2023 and the biographies of Directors' standing for election will be available to download from 5pm Wednesday 15th November 2023 at <https://www.totallystockport.co.uk/about/board-meetings/> under the heading 2023 AGM Meeting Documents.

If you are an official BID member a proxy may be used if you are unable to attend the Annual General Meeting and wish to appoint either the Chairperson or a third party to attend, speak and vote at the meeting on your behalf. If you would like to vote by appointing a proxy please complete and sign a Form of Proxy which can be found on our website and send or deliver to Stockport Town Centre Business Improvement District (BID) Ltd to be received 5pm Monday 27th November 2023, 48 hours prior to the meeting, (to be approved by the office).

Pre-submitted questions relating to the agenda items should be sent to [Lisa Noel](#) by Monday 27th November, answers will be published on the company website following the meeting.

If you are planning to attend the Annual General Meeting or have any queries in advance of the meeting, please e-mail to [Lisa Noel](#) by Monday 27th November 2023 or call the BID Office on 0161 537 9382.

Michael Lamont - Director
Stockport Town Centre Business Improvement District (BID) Ltd
26th October 2023