Stockport Town Centre Business Improvement District (BID) Ltd
T/A Totally Stockport BID Company
Notice of Annual General Meeting 2026

I give notice that the Annual General Meeting will be held on Wednesday 25th November 2026 12:00hrs until 13:00hrs at Hurst Accountants, Exchange, 3 Railway Rd, Cheshire, Stockport SK1 3GG

The Annual General Meeting is an opportunity for members to come and receive information on our year's activities, spend and our projects for 2026/2027.

The BID board elections will close 14 days before the AGM at 12:00hrs Wednesday 11th November 2025.

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, Suite G1.3, STOK, 43-59 Prince's Street, Stockport, SK1 1RY, by 12:00hrs Wednesday 11th November 2025.

Voting forms will be issued to official BID members ahead of the meeting which can be used at the Annual General Meeting to vote on the following resolutions:

1. To agree the appointment of the board directors standing for election
2. To agree the annual accounts year ended 31st March 2026
3. To agree the appointment of auditors for year ended 31st March 2027

The biographies of directors' standing for election will be available to download from 12:00hrs Wednesday 11th November 2025 at https://www.totallystockport.co.uk/about/board-meetings/ under the heading 2026 Annual General 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 by 12:00hrs Monday 23th November 2026, 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 23th 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 23th November 2025 or call the BID Office on 07553 636424.

Rhys Owen – BID Chair
Stockport Town Centre Business Improvement District (BID) Ltd
26th October 2026