**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 6th June 2017 at 5-30pm for the following purposes**

**AGENDA**

1. Chairman’s welcome John Kneller
2. Apologies and minutes of last year’s AGM John Kneller

1. Chairman’s Report John Kneller
2. Financial Report Giles Bingley
3. BID Managers Report Annette Miller
4. Resolutions to appoint Directors All
5. AOB All