

Company No 10909107

ANNUAL GENERAL MEETING
To be held
at 10.00 am on 18th November 2021
at Magnae Vitae – Embassy Theatre

AGENDA

1. Welcome
2. Apologies
3. Minutes /Matters arising from the meeting held on 12th November 2020.
4. Reports and Accounts
Directors' report and financial statements for year ended 31st March 2021 (copies of the report and accounts will be available on request from info@visitlincscoast.co.uk)
5. Appointment of Auditors:
It is proposed that Nicolsons Chartered Accountants be reengaged
6. Election of Board
 - 6.1 Directors stepping down from the Board:
Mark Humphreys – Magnae Vitae
Simon Miles – Cheryl's Kiosk
Paul Hibbert-Greaves – Admiral Benbow (Decd)
 - 6.2 New Directors:
Charlton Cooper – Teen Spirit Ltd
David Honman – Coastfield's Leisure Ltd
James Brindle – Magnae Vitae
 - 6.3 Election of Directors:
It is proposed that all new and current directors remain appointed for a further 12 months
 - 6.4 Election of Officers:

The following members, as nominated by the Board, are proposed for election to serve as officers of the Lincolnshire Coastal BID:

Chairman: Sid Dennis
Vice Chairman: Chris Baron

7. Questions & Comments from Company Members & Guests

Signed _____

Dated: _____