



**Company No 06805381  
GENERAL MEETING**

**To Be Held At**

**6.00pm on 14<sup>th</sup> July 2010 at  
White Hart Hotel, High Street, Boston**

**AGENDA**

1. **Apologies for absence**
2. **Minutes of the pre BID meeting held on 11<sup>th</sup> November 2008**
3. **Matters arising**
4. **Reports and accounts**  
Directors' report and financial statements for year ended 31<sup>st</sup> March 2010 (copies of the report and accounts will be available on request from Boston Business Center. Copies will also be available at the AGM).
5. **Election of Board**
  - 5.1 Members to note that no Directors were appointed during the year:
  - 5.2 Members to note that two Directors resigned during the year.
  - 5.3 All the Directors are retiring and are proposed for re-election to serve as members of the Board:
6. **Election of Officers**  

The following members as nominated by the Board are proposed for election to serve as officers of the Boston BID Ltd:

|                         |                  |
|-------------------------|------------------|
| <b>Chairman:</b>        | Dennis Bambridge |
| <b>Deputy Chairman:</b> | Steve Goulder    |
7. **Any other business**

Signed .....

Dated 11<sup>th</sup> June 2010

**Niall Armstrong  
Company Secretary**