

**Great Asby Broadband**  
Community Interest Company  
**Annual General Meeting 2016**

*Notice is hereby given that the GAB AGM will be held in the  
Village Hall at 7:30 pm on Tuesday 6<sup>th</sup> December 2016*

*The AGM is a General Meeting of the Company. All are welcome to attend, and {at the Chairman's discretion} non-Members may speak, but only Members of the Company may vote.*

**AGENDA**

1: Welcome and Introductions

2: Minutes of the 2015 AGM: to receive \*

*\* already published – recirculated herewith*

**Report and Accounts**

3: Report of the past year's activities: to receive \*\*

4: Accounts for the year ending 31 May 2016: to receive \*\*

*\*\* copies of the Report and Accounts are being circulated with this notice: after each has been presented to the meeting, there will be an opportunity for questions and discussion, following which the meeting will be asked to receive them.*

**General Resolutions**

There are no General Resolutions before the Meeting.

**5: Elections – Resolutions 1 to 6**

Resolution 1: That Barbara Allen be re-elected as a Director

Resolution 2: That John Bevan be re-elected as a Director

Resolution 3: That Miles Mandelson be re-elected as a Director

Resolution 4: That Elizabeth Parkin be re-elected as a Director

Resolution 5: That Andrew Savage be re-elected as a Director

Resolution 6: That Paul Tarney be re-elected as a Director

*Note: there is no provision for “any other business” at a Company General Meeting, nor may any matters other than those on the agenda be the subject of formal decisions*

John Bevan  
Company Secretary

12 November 2016