

Great Asby Broadband
Community Interest Company
Annual General Meeting 2015

*Notice is hereby given that the GAB AGM will be held in the
Village Hall at 7:30 pm on Monday 7th December 2015*

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 2014 AGM: to receive *

** already published on the web-site*

Report and Accounts

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

4: Accounts for the year ending 31 May 2015: 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 :: however, the Chairman has indicated that after he has closed the AGM, he will bring those attending up-to-date on current developments, and allow general discussion

John Bevan
Company Secretary

10 November 2015