



BID CAMBORNE: Notice of Annual General Meeting

Notice is hereby given that the fifteenth annual general meeting of the company will be held at the Lowenac Hotel, 34 Basset Road, Camborne, TR14 8SL on Monday 6th July 2026 at 6pm for the following purposes:

1. Welcome & Housekeeping
2. Minutes of the 2025 AGM
3. Review of 2025-2026
4. To note the 14th year annual accounts
5. To formally note the appointment of any Directors who are putting themselves forward to re-stand.
 - Rachael Hilliard is due for retirement and will not be re-standing, we thank her for her service. There are no other directors due for retirement or re-election this year.
6. To elect any other Directors whose nominations are received for the vacancies.
 - Class A: Camborne Town Council nomination: Cllr Ed Chapman, as agreed at the May 2026 Camborne Town Council Full Council meeting, for a 5 year term 2025-30 or until such point the nominating body advises a new representative
7. To formally note the appointment of any Directors who have joined the Board in the reporting year – Ryan Wilce and Nikki Perryman.
8. To elect any other Directors whose nominations are received for the vacancies. At the time of publication, no new nominations have been received. Any new nominations will be tabled at the AGM
9. To receive nominations and elect a Chair
10. To receive nominations and elect a Vice-Chair

By order of the Board

Ian Gilbert, Chair



Registered Address: BID Camborne Suite 11, Camborne Business Centre, Camborne, TR14 7DB

THERE WILL FOLLOW A ROUTINE BOARD MEETING OF THE BID CAMBORNE DIRECTORS.

A member entitled to attend and vote at the meeting is entitled to appoint a proxy to vote, and attend, instead of him or her. A proxy need not be a member of the company.