

Great Asby Broadband
Community Interest Company
Annual General Meeting 2011

*Notice is hereby given that the GAB AGM will be held in the
Village Hall at 7:30 pm on Wednesday 12th October 2011*

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. Subscribers who wish to become Members in order to vote at the meeting will find the necessary information on our web-site.

AGENDA

1: Welcome and Introductions

2: Minutes of the 2010 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 2010: to receive **

*** copies of the Report and Accounts will be circulated before the meeting: 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 5

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 Steve Lucas be re-elected as a Director

Resolution 4: That Miles Mandelson be re-elected as a Director

Resolution 5: That Elizabeth Parkin be re-elected as a Director

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

18 September 2011