



Reporting Term 2, Year 2: Financial Year 2023-24

Date: Thursday 12th December 2024

Time: 17:45 hrs – 19:00

Location: The Track, Station Road, Bognor Regis PO21 1QF (*glass panelled door to left of main entrance*)

Meeting Chair: Angela Vanderpump (No 63 Queensway))

AGENDA

1. Welcome and Apologies
2. Reminder about voting rights
3. Declaration of Interests
4. Open Q&A for Members to raise questions relating to pre-circulated Board of Directors' Annual Report & Financial Report for 2023-24 Financial Year
5. Special Resolutions
6. Resignation, Retirements and Appointments to the BID Board of Directors
7. Overview of BID plans for 25-26
8. Dates of future BR BID meetings:

*All meetings start at **5.00pm** , in person, at The Track unless otherwise notified.*

Proposed date	Type of meeting	Attendance
16 January 2025	BID Directors Meeting	Directors
13 February	BID Directors Meeting	Directors
13 March 2025	BID Full Board Meeting	ALL
10 April 2025	BID Directors Meeting	Directors
08 May 2025	BID Directors Meeting	Directors
05 June 2025	BID Full Board Meeting	ALL
03 July 2025	BID Directors Meeting	Directors
<i>August 2025</i>	<i>NO BID MEETINGS</i>	
11 September 2025	BID Full Board Meeting	ALL
09 October 2025	BID Directors Meeting – Budget setting	Directors
06 November 2025	BID Directors Meeting	Directors
04 December 2025	BID Full Board Meeting	ALL