



Byres Road and Lanes BID
61 Byres Road
Glasgow
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21 November 2025

Dear Sir or Madam

Notice is hereby given that the rescheduled Annual General Meeting of the Byres Road & Lanes BID Company Limited will be held on 26 November 2025 at 18.30 in the Small Hall of Hillhead library. It has been rescheduled as set out in Article 5.6 of the Articles of Association. The meeting will conduct the following businesses:

1. Welcome address by the Chair
2. Note of the AGM held on 24 October 2024
3. Receive and adopt the annual report and financial statement for the year ending 31 March 2025
4. Reappointment of directors
5. Appointment of auditors
6. Discuss any other matter with the permission of the Chair

The note of the 2024 AGM, and the annual accounts and annual report are on the Visit West End website: www.visitwestend.com. Questions should be submitted to the office prior to the meeting.

If you wish to attend the meeting, please contact Deborah Murray to RSVP for catering purposes: deborahmurray@visitwestend.com.

Yours faithfully

A handwritten signature in dark ink, reading 'John C Turner'.

John Turner (Chair)