Byres Road & Lanes BID
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Byres Road & Lanes BID Company Ltd

Agenda for Annual General Meeting

To be held at the Glasgow Grosvenor Hotel

At 6.15pm on Wednesday 25th November 2026

1. Welcome by Chair of the meeting
2. Approval of Minutes of the previous meeting
3. Approval of Annual Report
4. Approval of Annual Accounts
5. Appointment of Brett Nicholls Associates as the Company's auditors
6. Appointment of Directors
7. Special Resolution to adopt the 2026 version of the Company's Articles of Association in place of the existing Articles
8. Any Other Business
9. Closing remarks