MRBD LIMITED

ANNUAL GENERAL MEETING ATTENDANCE

Tuesday 10 November 2026 (part of Manor Royal Matters Conference)

Crowne Plaza Hotel, Langley Drive, Crawley, RH11 7SX

In attendance

BID Directors

Patrick Heath-Lay (People's Partnership) Chair, Cllr Atif Nawaz (Crawley Borough Council), Tim Rose (Elekta) Vice Chair, Gary Tomlinson (SOS Systems), Melanie Martinez (Fastsigns), Sally Brown (Gatwick Diamond Business), Will Lovegrove (Treetop), Jon Trigg (Freedom Works), Hannah Wilson (Virgin)

BID Members

Harry Deacon-Jackson on behalf of Michael Deacon-Jackson (FTD Johns),), Ann Agius (Cova Security), Dave Wright on behalf of Ben Garcia (Metrobus), Fiona Anderson (Crawley Innovation Centre),David Mindham (Carnegie Group), Lauren Cope (E-veezy), Melanie Martinez (FastSigns), Lauren Sutton (Ibis Styles Gatwick), Natasha Gould (Kier Construction), Duncan Stanton (Lamonde Automation Limited), Jenny Yagliki (Tokyo Electron), Ed Entecott (Lollipop Print), Martha Burnige (The Gatwick School), Jameie Minchin (Ultra Ice), Bianca Loucaides (Welland Medical)

Apologies

Markus Wood (Avensys), Nick Jackets (Transvalair)

1. Welcome
Patrick Heath-Lay welcomed everyone to the meeting and noted that the AGM forms part of the Annual Review. Patrick Heath-Lay invited guests to read the Annual Report and proceeded to deliver the Chairman's Presentation
2. Approval of minutes of last AGM
Steve Sawyer asked that the minutes of the last AGM, 04 November 2025 were approved as an accurate record. The minutes were approved by a show of hands.
3. Approval of Accounts
Steve Sawyer provided a review of the accounts for the year ending 31 March 2026. A copy of the Annual Report was on all of the chairs and published on the MRBD website along with the full audited accounts. Steve gave a summary of accounts, indicating that MRBD Ltd is in good financial shape as an organisation with a clean audit report and remained a "going concern". There were no questions raised. The accounts were approved by a show of hands.
4. Appointment and fixing of the remuneration of the auditors
Steve Sawyer proposed that the decision to appoint the auditors and agree the remuneration be delegated and fixed at the next meeting of the Board. This was approved by a show of hands.
5. Election and Re-election of Directors to the Board
a. Announcement of those retiring and not seeking re-election to the Board It was announced that Trevor Williams (Thales) and Nick Jackets (Transvalair) would be retiring as BID Board Directors and not seeking re-election to the Board. Both Trevor and Nick were thanked for their respective contributions to the Manor Royal BID and were duly acknowledged. b. **Announcement of those Board Members seeking re-election to the Board** Sally Brown (Gatwick Diamond Business) and Gary Tomlinson (SOS Systems) are seeking re-election to the Board. c. **Announcement of any BID Members seeking election to the Board** Franklin Martins (Ibis Styles Hotel) and Ben Garcia (Metrobus) are seeking election to the Board for the first time.

d. **Announcement of any Voluntary / Independent members seeking election to the Board**

None

e. **Voting of those persons seeking election and re-election**

Steve Sawyer (MRBD) proposed on behalf of the Board that Sally Brown (Gatwick Diamond Business) be re-elected to the Board. The appointment was confirmed by a show of hands.

Steve Sawyer (MRBD) proposed on behalf of the Board that Gary Tomlinson (SOS Systems) be re-elected to the Board. The appointment was confirmed by a show of hands.

Steve Sawyer (MRBD) proposed on behalf of the Board that Franklin Martins (Ibis Styles Hotel) be elected to the Board for the first time. The appointment was confirmed by a show of hands.

Steve Sawyer (MRBD) proposed on behalf of the Board that Ben Garcia (Metrobus) be elected to the Board for the first time. The appointment was confirmed by a show of hands.

Steve Sawyer congratulated all Directors, those who had been re-elected and those joining the Board for the first time, for being elected to the Board and welcomed them all.

6. Executive Director's Presentation

Steve Sawyer gave a presentation detailing the achievements of the BID over the past 12 months and what is planned for the next 12 months.

7. Any other business and questions

No questions were presented.

Meeting Closed at 10:30

**All presentations, accounts and the Annual Report are publicly available online at Manor Royal BID AGM and Accounts