



Minutes of the Annual General Meeting (AGM) of Watford BID Limited (the Company) held on Wednesday 12th July 2022, 12.30pm at Atria Management Suite, Atria Shopping Centre, Watford WD17 2UB

Members Present in person:

The Moon Under Water (Chair) - Kwame Tefe

Members Present by proxy:

Excel Eyes t/a Weston Opticians
Lakeland
Pepe Rosso
Marks & Spencer
Natwest
Profitt & Holt

Others in attendance:

Kara Mesiano - Watford BID Limited

1. Chair's Adjournment

Quorum of 10 Company Members was not present or present by proxy within half-an-hour from the time appointed for holding an Annual General Meeting of the company, therefore the Chairman declared the meeting shall stand adjourned until such other date and such other time and place as the Board may determine.

2. Any other business

As the Annual General Meeting was adjourned there was no other business conducted.