

## Annual General Meeting Notice and Agenda

**Notice is hereby given that the Eighth Annual General Meeting of  
Oxfordshire Local Enterprise Company Limited (Company number: 09519056)  
will be held via MS Teams**

**on  
19th September 2023  
7.15pm**

### AGENDA

|   |        |  |
|---|--------|--|
| 1.  | 7.15pm | <b>Apologies and Declarations of Interest</b><br>(Directors are asked to note the Declaration of Interest Register)  |
| 2.  |        | <b>Minutes</b> - Minutes of the AGM of 13 <sup>th</sup> September 2022, approved by the Board 13 <sup>th</sup> December 2022.  |
| <b>Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the Directors of the Company propose that the following resolutions are passed as ordinary resolutions respectively.</b> |        |  |
| 3.  | 7.20pm | <b>Resolution 1</b> - To receive and adopt the accounts for the year ended 31 <sup>st</sup> March 2023   |
| 4.  |        | <b>Resolution 2</b> – To note the appointment of Directors to the Company following resignations, as follows:<br><div style="margin-left: 20px;"> Cllr Bethia Thomas as a nominated Local Authority Director<br/> Stephen Gifford as an appointed Private Director<br/> Alexander Reip as an appointed Private Director<br/> Jenifer Schivas as an appointed Private Director<br/> Rachel White as an appointed Private Director </div> replacing:<br><div style="margin-left: 20px;"> Cllr Emily Smith (resigned 13 December 2022)<br/> Jeremy Long (resigned 7 March 2023)<br/> Penny Rinta-Suksi (resigned 4 September 2023)<br/> Phillip Southall (resigned 4 September 2023) </div> |
| <b>Dates of future AGMs: TBC</b>  |        |  |