

To: All Members

EVENT SUPPLIER AND SERVICES ASSOCIATION LTD

Annual General Meeting

Thursday 26th June 2025 – 1pm

North gallery rooms 12&13

Excel London

Royal Victoria Dock

1 Western Gateway

London E16 1XL

AGENDA

The Annual General Meeting of the above-named company will be held at The Meeting Show, Excel London, Royal Victoria Dock, 1 Western Gateway. London E16 1XL.

1. Apologies for absence and to note proxy representation
2. To approve the minutes of the last Annual General Meeting held on 10th July 2024
3. To receive the Chair's Report
4. To receive the Treasurer's report
5. To confirm the adoption of the Audited Financial Statements for the year ended 31st December 2024
6. To reappoint Hillier Hopkins LLP as Auditors to the company at a remuneration to be agreed by the Board
7. To elect the members of the Board
8. Other Business: - To transact any other ordinary business of the company of which due notice has been given

5 June 2025
BY ORDER OF THE BOARD