



Company Number 4592094

THE COMPANIES ACT 2006

COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL

SHREWSBURY TOURISM ASSOCIATION LTD

**Annual General Meeting of the Company will be held at 11.00am on  
Tuesday 26th January 2010  
at the Lion Hotel, Wyle Cop, Shrewsbury**

**Tea, coffee and biscuits available from 10.30am.**

Agenda

1. Welcome and Introduction by the Chairman of the Board, Michael Connor
2. Apologies and announcements
3. Minutes of the last AGM  
To approve the minutes for the AGM 27<sup>th</sup> January 2009  
These minutes will be available for viewing from 20<sup>th</sup> January 2010 by visiting the Member's Section of the Shrewsbury website ([www.visitshrewsbury.com/members](http://www.visitshrewsbury.com/members))
4. Matters arising from the Minutes
5. Chairman's Report  
To receive a report on company activities.
6. Income & Expenditure Statement to 31<sup>st</sup> March 2009  
This will be available for viewing by members from 20<sup>th</sup> January 2010 by visiting the Member's Section of the Shrewsbury website ([www.visitshrewsbury.com/members](http://www.visitshrewsbury.com/members))
7. Appointment of reporting accountants
8. Election of Directors  
To re-appoint Michael Connor, Edward Goddard, Jennie Repath, Ceri Richards, Paul Harris, Howard Astbury, Judie McCoy and Martin Beardwell as Directors of the company.
9. Appointment of Company Secretary  
To re-appoint Andrews Orme and Hinton.
10. Questions and Answers
11. Any other Business
12. Date of next Annual General Meeting

**PRESENTATION**

The AGM will be followed by a presentation by Mark Pembleton, Head of Economic Development at the Shropshire Council, followed by questions.

**A buffet lunch is available after the presentation.**