

## **SOUTH SHROPSHIRE TOURISM ASSOCIATION**

### **Minutes of the Extraordinary General Meeting on Wednesday 21<sup>st</sup> January 2009 at The Ludlow Food Centre**

#### **1. Welcome from the Chairman**

The Chairman Ian Kemsley welcomed all members and guests to the meeting.

#### **2. Apologies**

Secretary Jodie Stephen reported that apologies had been received from 22 members. A list is attached with the minutes of the meeting.

#### **3. Introduction to the report from the Chairman**

Ian informed the members and guests that the purpose of the meeting was to vote on the transformation of South Shropshire Tourism Association to limited company status. He introduced Simon McCloy from Shropshire Tourism to present the report to the members and guests.

#### **4. Resolution to form a new not for profit company limited by guarantee**

##### **4.i To support the transformation of the Association into a not for profit company limited by guarantee**

Proposed by Claude Bodenham  
Seconded by Lee Chapman

Carried unanimously

##### **4.ii To adopt the draft Memorandum and Articles of Association**

Proposed by Claude Bodenham  
Seconded by Lee Chapman

Carried unanimously

##### **4.iii To appoint two Directors to the company**

Chairman of the Association – Ian Kemsley  
Vice Chairman of the Association – Geoff Grimes

Proposed by Joyce Williams  
Seconded by Kay Dartnell

Carried unanimously

**4.iv To agree the transfers of all assets and membership to the new company**

Proposed by Jane Cronin  
Seconded by Lee Chapman

Carried unanimously

**4.v To elect 5 members of the company to the board**

Jane Cronin  
Kay Dartnell  
Lee Chapman  
Cynthia Prior  
Anne Oakes Jones

Proposed by Claude Bodenham  
Seconded by Mary Jones

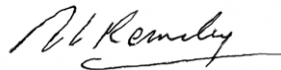
Carried unanimously

**5. Any other urgent items that the Chairman may allow**

There were no urgent items.

Chairman of the company thanked all who attended the meeting and closed the meeting at 11.50am.

Signed:



Ian Kemsley, Chairman South Shropshire Tourism Association

Date: 21<sup>st</sup> January 2009