

Shropshire Tourism (UK) Ltd

AGM of members to be held on Tuesday 27th February 2018

**in the Glass Classroom, Coalbrookdale
at 10.30 (refreshments) for 11.00 a.m.**

Directions: follow the signs to Coalbrookdale and the Museum of Iron from the A4169 (Telford Ring Road); park in the Main Car Park; call at Reception for your free parking permit; follow the signs to the Glass-fronted Meeting Room. There is a plan of the site on the Shropshire Tourism members' area of the website.

NB Do make sure you have notified Jodie (jstephen@shropshiretourism.co.uk) of your intention to attend so that your parking permit can be prepared.

AGENDA

1. Apologies for absence
2. To approve the Minutes of the previous AGM (7th February 2017)
3. Arisings from the Minutes
4. Reports:
 - i. The Chairman (Richard Powell)
 - ii. The Finance Director (Adrian Brown)
 - iii. Feedback on members' views on the future of Shropshire Tourism (A questionnaire is available on the Members' Website)
5. To amend the Company's Articles of Association
(The proposed amendments are available on the Members' Website)
6. Election of Directors for 2018/19: minimum 5; maximum 9
(The list of candidates and their statements are available on the Members' Website)
7. Any Other Business
8. Presentations:
 - i. InnStyle: an accommodation booking system (Adam Clarke www.innstyle.co.uk)
 - ii. The Ironbridge Gorge Museums: Future Plans (Anna Brennand, Chief Executive)

The directors are requested to gather at the end of the AGM to agree a date for the meeting of the Board.

After the meeting, members are invited to join a free guided tour of the Coalbrookdale site.

Mike Brogden
Company Secretary
January 2018