

**SHROPSHIRE HILLS TOURISM**  
**Annual General Meeting**

**Tuesday 12<sup>th</sup> May 2015 at 2pm**  
**at the Shropshire Hills Discovery Centre**

1. Welcome from Chairman
2. Apologies and Announcements
3. Minutes of Shropshire Hills Tourism AGM 2014
4. Matters Arising from the Minutes of the 2014 Shropshire Hills Tourism AGM (available to download from [www.visitshropshirehills.co.uk/members-area.php](http://www.visitshropshirehills.co.uk/members-area.php) Limited copies will be available on the day.)
5. Chairman's Report
6. Treasurer's Report  
Adoption of the accounts for Shropshire Hills Tourism year ending March 2015 (available to download from [www.visitshropshirehills.co.uk/members-area.php](http://www.visitshropshirehills.co.uk/members-area.php) Limited copies will be available on the day.)
7. Elections

The Board Members & Directors are appointed annually at each AGM when all the current Board Members & Directors resign and the membership elect the Board Members & Directors for the following year.

- i) Nominations to the Board. The following nominations to the board have been received:-Lee Chapman, Alan Garner, Cynthia Prior, Kay Dartnell, David Palliser, Jo Longstaff and Paul Davis.
  - i) Election of Directors  
From the elected Board Members, the following nominations have been received to be elected as Directors: Lee Chapman, Alan Garner, David Palliser and Paul Davis
8. Any other business

**PRESENTATION**

**Catherine Collier** will be doing a presentation on the developments taking place at the **Shropshire Hills Discovery Centre**.

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