

SHROPSHIRE HILLS TOURISM
Annual General Meeting
Tuesday 23 May 2017 at 11am
at the Beacon Room, Ludlow Castle

1. Welcome from Chairman
2. Apologies and Announcements
3. Minutes of Shropshire Hills Tourism AGM 2016
4. Matters Arising from the Minutes of the 2016 Shropshire Hills Tourism AGM
(available to download from [http://www.visitshropshirehills.co.uk/members/.](http://www.visitshropshirehills.co.uk/members/))
5. Chairman's Report
6. Treasurer's Report

Adoption of the accounts for Shropshire Hills Tourism year ending 31 March 2017 and setting of membership fee for 2017/18

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.
- ii) Election of Directors, From the elected Board Members, nominations

8. Rationalisation of company structure:

a Resolution to dissolve Shropshire Hills Tourism Ltd and transfer all assets to South Shropshire Tourism Ltd (the actual holding company)

b Resolution for the Treasurer to open a bank account in the name of South Shropshire Tourism Ltd, trading as Shropshire Hills Tourism

9. Any other business

Talk on archaeological finds in Ludlow plus visit to Castle and Museum