



C/o Grove House  
8 St Julian's Friars  
SHREWSBURY  
Shropshire  
SY1 1XL  
Tel. 01743 261919  
email:jstephen@shropshiretourism.co.uk

**Annual General Meeting  
To be held at 11am on Thursday 21st November 2013  
At The Engine House, Highley**

**AGENDA**

1. Apologies
2. Minutes and matters arising from the AGM held on 27<sup>th</sup> November 2012
3. Chairman's Report
4. Treasurer's Report and Presentation of Accounts
5.
  - i) Election of the Board
  - ii) Election of the Directors
6. Any other urgent business the Chairman may allow

**PLEASE NOTE:**

**A full board meeting will follow the AGM for Board Members and Directors only.**