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**Annual General Meeting  
To be held at 11am on Thursday 20<sup>th</sup> November 2014  
At The Town Hall, Bridgnorth**

**AGENDA**

1. Apologies
2. Minutes and matters arising from the AGM held on 21<sup>st</sup> November 2013
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

**Update from Shropshire Tourism – Discussion to follow**

**PLEASE NOTE:**

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