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

AGENDA

1. Apologies
2. Minutes and matters arising from the AGM held on 21st 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.