



Company Number 4592094

THE COMPANIES ACT 2006

COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL

SHREWSBURY TOURISM ASSOCIATION LTD

**Annual General Meeting of the Company will be held at 11.00am on  
Thursday 26<sup>th</sup> January 2012  
at the Lion Hotel, Wyle Cop, Shrewsbury**

**Tea, coffee and biscuits available from 10.30am.**

Agenda

1. Welcome and Introduction by the Chairman of the Board, Michael Connor
2. Apologies and announcements
3. Minutes of the last AGM  
To approve the minutes for the AGM 18<sup>th</sup> January 2011  
These minutes are available for viewing by visiting the Member's Section of the Shrewsbury website  
([www.visitshrewsbury.com/members](http://www.visitshrewsbury.com/members))
4. Matters arising from the Minutes
5. Chairman's Report  
To receive a report on company activities.
6. Income & Expenditure Statement to 31<sup>st</sup> March 2011  
These are available for viewing by members by visiting the Member's Section of the Shrewsbury website  
([www.visitshrewsbury.com/members](http://www.visitshrewsbury.com/members))
7. Appointment of reporting accountants  
To re-appoint Andrews Orme and Hinton.
8. Election of Directors  
To re-appoint Michael Connor, Edward Goddard, Ceri Richards, Howard Astbury and Judie McCoy as Directors of the company.
9. Appointment of Company Secretary  
To re-appoint Andrews Orme and Hinton.
10. Questions and Answers
11. Any other Business
12. Date of next Annual General Meeting – January 2013

**PRESENTATION**

The AGM will be followed by presentations by Edward Goddard and Clive Wright from Destination Shrewsbury and Cllr. Peter Nutting from Shrewsbury Town Council.

**A buffet lunch is available after the presentation.**