

SHROPSHIRE HILLS TOURISM

Annual General Meeting

**Tuesday 10th May 2011 at 11am
at the Ludlow Food Centre**

1. Welcome from Chairman
2. Apologies and Announcements
3. Minutes of Shropshire Hills Tourism AGM 2010
4. Matters Arising from the Minutes of the last Shropshire Hills Tourism AGM (available to download from www.stmem.com. Limited copies will be available on the day.)
5. Chairman's Report
6. Treasurer's Report
Adoption of the accounts for Shropshire Hills Tourism year ending March 2011.
7. Elections
 - i) Election of Directors
Current directors have indicated a willingness to re-stand, current directors are: Chairman - Lee Chapman and Vice Chairman - Alan Garner
 - ii) Nominations to the Board. In addition to the Directors, the following nominations to the board have been received:- Cynthia Prior and Kay Dartnell.
8. Any other business

PRESENTATIONS

- 1) Ludlow & the Shropshire Hills Tourism Strategy – By Tim King, Tourism Officer, Shropshire Council**
- 2) The National Trust – By Emily Knight, Visitor Services Manager for Shropshire Hills area**
- 3) Social Media (Facebook/Twitter) – Ciaran Bradley, Senior Web Development Officer, Shropshire Tourism**

A light buffet lunch will be available afterwards

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