



**North Shropshire Tourism Ltd**

**Annual General Meeting**

**The Old Rectory Hotel, Wem**

**10:30am, Thursday 10<sup>th</sup> February 2011**

**Agenda**

1. Apologies
2. Minutes of the last AGM (15<sup>th</sup> December 2009) at The Old Rectory Hotel, Wem and Matters arising
3. Welcome Address
4. Marketing Activities Report
5. Finance Director's Report
- 5.1 Final Accounts 2009/10
6. Appointment of the Board of Directors
7. Any Other Business (Notified in Advance)