



North Shropshire Tourism Ltd

Annual General Meeting

The Old Rectory Hotel

11am, Tuesday 15th December

Agenda

1. Apologies
2. Minutes of the last AGM (3rd December 2008) at Hadnall Village Hall and Matters arising
3. Welcome Address
4. Visitor Promotion Manager's Annual Report
5. Finance Director's Report
 - 5.1 Final Accounts 2008/9
6. Appointment of the Board of Directors
7. Any Other Business (Notified in Advance)