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Agenda

NOTICE OF CUMBRIA TOURISM'S ANNUAL GENERAL MEETING

Kindly Sponsored by United Utilities

Thursday 27th June 2019, 11.30 – 15.30

The Roundthorn Country House Hotel, Penrith, CA11 8SJ

11.30 Registration, lunch and networking

12.30 **Welcome & Introduction**

Jim Walker, Cumbria Tourism Vice Chair

Apologies for Absence

Resolution One:

To receive and adopt the Directors' Report, Auditors' Report and the audited accounts of the Company for the year ended 31st March 2019.

Resolution Two:

Re-appointment of Lamont Pridmore as Auditor of CT to hold office until the conclusion of the next General meeting before which Accounts are laid, and to authorise the Executive Board to determine the Auditors remuneration for the coming year.

Resolution Three:

That the Articles of Association be amended by the adoption of the following Clauses as Clauses 46 to 52:

ACCOUNTS

The Executive Board shall cause accounting records to be kept in accordance with the requirement of Sections 386 - 390 of the Act. Such records shall be the property of the Executive Board.

The books of account shall be kept at the office, or, subject to the provisions of Sections 388 - 389 of the Act, at such other place or places as the Executive Board shall see fit, and shall always be open to the inspection of the officers of the Executive Board.

The Executive Board shall, from time to time, determine whether, and to what extent, and at what times and places, and under what conditions or regulations, the accounts and books of the Executive Board or any of them shall be open to the inspection of Members of the Company.

The Executive Board shall, from time to time, in accordance with Sections 399 – 407 (inclusive) of the Act where applicable, prepare and lay before the Company in General Meeting, such profit and loss accounts, balance sheets, group accounts (if any), and reports, as are referred to in those Sections.

A copy of every balance sheet (including every document required by law to be annexed thereto) which is to be laid before the Company in General Meeting, together with a copy of the **accountant's assurance report**, and the Executive Board's report, shall, not less than twenty-one days before the date of the meeting, be made available to every Member of the Company via the Company website.

In accordance with the provisions of the Act, once at least in every year the accounts of the Company shall be examined, and the correctness of the income and expenditure account and balance sheet ascertained by one or more properly qualified **Accountant or Accountants**.

Accountants shall be appointed at the Annual General Meeting of the Company, and their duties regulated in accordance with the provisions of Sections **444, 474, 853, 1173, 236, 237, 262**, of the Act, where applicable, the members of the Executive Board being treated as the directors mentioned in those provisions.

Resolution Four:

Election Results – Results of elections for vacant positions of Cumbria Tourism Executive Board.

Introductions to new Cumbria Tourism Executive Board representatives.

Resolution Five:

Election of Cumbria Tourism President

Vote of Thanks

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Cumbria Tourism Members' Event Agenda

A REGIONAL AND NATIONAL PERSPECTIVE

- 13.10 **Welcome from Gill Haigh, Managing Director**
- 13.15 **AGM Sponsor & Cumbria Tourism Patron – United Utilities**
John Hilton, Project Director
Keeping Cumbria Flowing – The story so far.....
- 13.25 **Latest Tourism Intelligence**
Helen Tate, Research Manager
- 13.45 **Cumbria Tourism Update**
Gill Haigh, Managing Director & Rachel Tyson, Head of Sales & Marketing
- 14.15 Coffee break
- 14.30 **Guest Speaker – Anthony Pickles, Head of Tourism Affairs, VisitBritain**
- 14.55 **Guest Speaker – David Martin, Tourism Policy Advisor, Department of Culture, Media & Sport**
- 15.20 **Kate Willard, Director of Partnership Development, Stobart Group**
One Week and Counting
- 15.30 Closing remarks from Gill Haigh

Date of Next Meeting – Thursday 14th November 2019, Armathwaite Hall Hotel & Spa