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ANNUAL GENERAL MEETING

Thursday 25th June 2020 (Virtual)

AGENDA

10.00 **Welcome**
Jim Walker, Cumbria Tourism Chair

10.05 **Annual General Meeting**

Apologies

Minutes of 27 June AGM & 12 March 2020 EGM

Resolution One:

To receive and adopt the Directors' Report, Accountants' Report and the accounts of the Company for the year ended 31st March 2020.

Resolution Two:

Re-appointment of Lamont Pridmore as Accountant of Cumbria Tourism 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 Accountants' remuneration for the coming year.

10.20 **Close of Annual General Meeting**

10.20 **Cumbria Tourism Members' Event**

Introduction from Jim Walker, Cumbria Tourism Chair

10.30 **Guest Speaker**

Kurt Janson, Tourism Alliance Director

10.55 **Business & Visitor Research**

Helen Tate, Cumbria Tourism Research Manager

11.15 **Looking Ahead**

Gill Haigh, Cumbria Tourism Managing Director

11.40 **Panel Q&A**

12.10 **Closing Comments**

Jim Walker, Cumbria Tourism Chair

12.15 **ENDS**