

## Minutes of Cumbria Tourism Extraordinary General Meeting (EGM), 12 March 2020 – The Villa, Levens

Chaired by Jim Walker, Chair

- Thanks to Considerate Group for sponsoring the meeting
- 78 attendees, excluding staff. 0 apologies received

### **Resolution One: ACCEPTED**

That the Articles of Association be amended by the adoption of the following clauses: (amendments shown in bold)

#### **Clause 33**

- (a) **Executive Board private sector areas of expertise listed are for basic guidance only. Most importantly private sector Board members must reflect the diversity, geography and focus of the membership.** (*amend*)
- (xii) **Remove Cumbria LEP Board member** (following request for observer status) (*amend*)
- (j) **The Board may offer observer status at Board Meetings to appropriate organisations (e.g. Cumbria LEP, University of Cumbria etc)** (*addition*)
- Appointed (private sector) Directors of the Executive Board shall hold office for a term of **four** years and shall then retire and be eligible for re-election for a maximum of 3 terms (**12** years). (*amend*)
- **Appointments will be made on a 2-year rolling election cycle beginning 2021, encouraging continuity of Board expertise and knowledge.** (*addition*)
- To enable the above framework to be put in place the Board may **temporarily extend the current term of existing Directors by one year.** (*addition*)
- Representatives of public sector organisations will be invited via the Cumbria Leaders and Chief Executives Group. Appointed public sector Directors of the Executive Board (**which may be members or officers**) shall hold office for a term of three years and shall then retire and be eligible for re-election for a maximum of 3 terms (9 years). (*amend*)
  
- Proposed by: Phil Johnston
- Seconded by: Nigel Wilkinson