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ANNUAL GENERAL MEETING

Thursday 17th June 2021 (Virtual)

- 10.00 **Welcome**
Jim Walker, Cumbria Tourism Chair
- 10.10 **Annual General Meeting**
- i. **Apologies**
 - ii. **To receive and approve Minutes of 25th June 2020 AGM** (available online)
 - iii. **To receive and approve the Directors' Report** (Jim Walker, CT Chair)
 - iv. **To receive the Financial Report & the Accounts of the Company for the year ended 31st March 2021 and approve the same** (Richard Rankin, CT Board)
 - v. **To re-appoint Lamont Pridmore as Accountants 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** (Richard Rankin, CT Board).
 - vi. **To report the appointments to vacant positions on Cumbria Tourism's Executive Board with introductions from successful Board appointees** (Gill Haigh, CT MD)
- 10.45 **Close of Annual General Meeting**

BREAK (15 minutes)

MEMBERS' EVENT - WORKING TOWARDS NET-ZERO

- 11.00 **Introduction from Gill Haigh, CT Managing Director**
- 11.05 **Guest Speaker – Laura Van Eeckhout, Foresight Factory**
Net-zero holidays and experiences and best practice from around the world – latest consumer sentiment, plus Q&As
- 11.40 **Making Net-Zero Work for You – Best Practice and Funding Opportunities, plus Q&A**
Chaired by Gill Haigh
- 12.10 **Cumbria Tourism Recovery Campaign Update**
Sue Clarke & Heather Sewell
- 12.25 **Summary & Close**
Gill Haigh
- 12.30 **ENDS**