

**ANNUAL GENERAL MEETING**  
**30 SEPTEMBER 2020**

**AGENDA**

1. Chair's Introduction Louise Stewart
2. Minutes of the Annual General Meeting held on 26 September 2019 :  
  
Resolution: To confirm the minutes of the Annual General Meeting held on 26 September 2019
3. Annual Report 2019/20: Chief Executive's Statement
4. Review of Financial Statements for 2019/20 by the Chairman of the Audit Panel  
  
Resolution: To receive the Annual Report and Accounts for the year ended 31 March 2020.
5. Board Appointment
6. Provisional date for Annual General Meeting 2021 (23 September 2021)
7. Q&A Session with Fran Downton, CEO, Tourism South East