

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. Provisional date for Annual General Meeting 2021
(23 September 2021)

6. Q&A Session with Fran Downton, CEO, Tourism South East