



ANNUAL GENERAL MEETING TO BE HELD ON

Monday 16 March 2020 at 10.00 am

At The Tithe Barn , Priory Green , Dunster TA24 6RI 01643 821658

AGENDA 10am – 12.15pm

Consent to Short Notice

By attending or offering apologies members agree to the calling of the AGM and to the proposing and passing at that meeting as Ordinary Resolutions the proposals set out on this agenda, notwithstanding that the meeting is called on shorter notice than specified by the organisation's constitution.'

1 **Welcome on behalf of Visit Exmoor – Jon Levenson**

2 **Apologies**

3 **Acceptance of 2019 Annual General Meeting Minutes**

To receive and approve the Minutes of the 2019 AGM of Visit Exmoor.

4 **Honorary Treasurer's Report – Keith Vingoe**

To receive and adopt the Accounts for year ended 31 December 2019

5 **Election of Officers**

- Chair - Jon Levenson (seeking election)
- Vice Chair – TBA (Rick Bond retiring)
- Hon Treasurer – TBA (Keith Vingoe retiring)
- Hon Secretary – Max Lawrence (seeking election)
- Ordinary Members (maximum of 6) Emma Thomasson , Sarah Ellwood and April Braund (seeking election)
- Nicki Maclean , Dan James – (Remaining)
- Local Authority Members – Evelyn Stacey , Marcus Kravis (Remaining)

6 **Constitution – proposed amendments**

7 **Questions**

8 **Presentations**

- **Emma Thomasson, Visit Exmoor** – how we are achieving our Vision (15 mins)
- **Dan James & Katrina Munro**, 'Exmoor National Park Update and latest trends' (30 mins)
- **Dan Brice, Channel Events** – Exmoor Events and their value to communities and tourism (15 mins)
- **Nell Barrington – Bath, Bristol and Somerset Tourism Awards** – How you can get involved, value to tourism businesses and tips for success! (15 mins)
- **Sammy Fraser – National Trust, Holnicote Estate** – Beaver reintroduction programme, community engagement and future value to tourism (15 mins)
- **Rick Bond – My Favourite Holiday Cottages** – Coronavirus - Practical advice for Tourism Business. (15 mins)

AGM CLOSED

12:15pm – 13:00pm Lunch

13:00pm-4:00pm Business Networking and Leaflet Exchange

Please note – We are still inviting interest for the position of Hon Treasurer
