

**The Annual General Meeting  
of Newquay Chamber of Commerce & Tourism**  
will be held in  
**Council Chamber**  
on  
**Wednesday 10<sup>th</sup> March 2010**  
starting at 2:30pm followed by the monthly Open meeting

**Agenda**

- |        |  |   |
|--------|--|---|
| 2.15pm |  | Registration  |
| 2.30   | 1. <b>Welcome</b>                                | Welcome & introductions by the Chairman – Mr Andy Weir<br>Apologies   |
| 2.35   | 2. <b>Minutes</b>                                | Minutes of the 13 <sup>th</sup> Annual General Meeting of the<br>Newquay Chamber of Commerce & Tourism held on 26 <sup>th</sup><br>February 2009 at 10.15am at The Hotel Victoria   |
| 2.40   |  | Matters Arising   |
| 2.45   | 3. <b>Chairman's Report</b>                      | NCCT Chairman – Mr Andy Weir  |
| 2.50   | 4. <b>Accounts</b>                               | NCCT Accountants  |
| 3.00   | 5 <b>Question Time</b>                           | (10 minutes allocated)  |
| 3.10   | 6 <b>Motions</b>                                 | Re-appointment of Whittaker's as NCCT Accountants   |
| 3.15   | 7 <b>Election of<br/>Executive<br/>Committee</b> | The following members will continue to serve on the<br>Executive Committee: -<br><br>Gill Moore<br>Andrew Hatton<br>Vasant Maru<br>Jess Parkin<br>Ray Smith<br>Tony Townsend<br><br>The following nominations have been received: -<br><br>Hal Jenkinson<br>Damian Knight<br>John Coltman<br><br>Further nominations are invited up to a maximum of 17,<br>should more than 17 nominations be received, an election<br>will be held to select the remainder of the Executive<br>Comittee. |
| 3.20   | 8 <b>AOB</b>                                     |   |
| 3.30   | 9 <b>Close AGM</b>                               | Open meeting commences  |