



**KESWICK TOURISM ASSOCIATION LIMITED
AGM**

**To be held on Monday 9th December at 5.30pm
in the Council Chambers**

AGM AGENDA

1.0	Apologies
2.0	Approval of Minutes of the AGM held on Monday 11 th December 2023
3.0	Chair's Annual Report
4.0	Receive for approval Annual Accounts for the year ending June 2024
5.0	Appointment of Board members (see below)
6.0	Questions and any other business with permission of the Chair

Appointment of Board Members

Chair Mr Gary Lovatt, Laurel Bank (continuing as Director)

Vice Chair Mrs Elizabeth Weightman, Keswick Rugby Club (continuing as Director)

Mr Peter Walter (continuing as Director)

Mrs Anne Cornthwaite, Ashness Farm (continuing as Director)

Mrs Helen Ball, San Ging (continuing as Director) ???

Mrs Jan Boniface, Croft House Cottages (continuing as Director)

Ms Carol Rennie, Alhambra Cinema (continuing as Director)

Mr William Moore (continuing as Director)

Mr Jonathon Winter, Whinlatter Forestry England (continuing as Director)

Mr Jack Beament (continuing as Director)

At the AGM we will have 2 vacancies

Mr Paul Roper, Sunnyside Guest House (co-opted during the year, standing for election)

One position remains vacant