



The Annual General Meeting of the Institute of Tourist Guiding
will be held at 14.00 on Thursday, 12th November 2020
via Zoom

AGENDA

- 1. Welcome and Notices**
- 2. Election of Directors**
- 3. Minutes**
To approve the minutes of the AGM held in Bristol on 14th November 2019.
- 4. President's Report**
To receive the President's Report on behalf of the Board of Directors.
- 5. Financial Statement**
To receive the Financial Statement for the year ended 31st August 2020.
- 6. Appointment of Accountants**
To appoint Lescott Limited Chartered Certificate Accountants as auditors of the Company for the current year ending 31st August 2021 and authorise the directors to determine their remuneration.
- 7. Resolutions**
To consider and approve, if thought fit, the following resolutions that:
 - a. That the words United Kingdom be deleted throughout the Articles and replaced with British Islands.
 - b. That British Islands in Article I of the Articles of Association be defined as Great Britain, Northern Ireland, the Channel Islands and the Isle of Man.
 - c. the second sentence of Article 33 be amended by inserting the words "when they must retire or stand for election" before the words and a Non-Member Director.
- 8. Bye Laws**
To note the changes to the Bye Laws.
- 9. Date and place of the next Annual General Meeting**
- 10. Closure of the Meeting**