

*NOTICE IS HEREBY GIVEN THAT THE ANNUAL GENERAL MEETING OF
THE SOUTH EAST CORNWALL TOURISM ASSOCIATION
WILL BE HELD ON THURSDAY 25th JANUARY 2007
AT THE HANNAFORE POINT HOTEL, WEST LOOE, COMMENCING AT 2.00 pm.*

AGENDA

- 1) Welcome to guests and new members
- 2) Apologies
- 3) Minutes of the 2006 AGM
- 4) Matters arising
- 5) Chairman's Annual Report
- 6) Treasurer's Report
- 7) Secretary's Report
- 8) Recruitment Secretary's Report
- 9) Election of SECTA Executive Committee for 2007/08 (see details below)
- 10) Any other business

Break for refreshments and networking, followed by our

Guest speaker to be confirmed in January SECTA News

Nick Love
SECTA Secretary
Trawlers on the Quay
The Quay
East Looe PL13 1AH
18th December 2006

AGENDA NOTES

Item 9 Election of Committee

The Executive Committee comprises a maximum of 9 voting members who each serve for 2 years. One member of the current committee has resigned and there is an existing vacancy.

There are therefore two vacancies on the committee, and nominations from members are not only welcomed but also encouraged.

Nominations from members wishing to stand for election to the Executive Committee should preferably be in writing, on the form below, signed by the nominee and his or her proposer and seconder, and be with the Secretary (see address above) by

MONDAY 22nd JANUARY 2007

SECTA AGM 25/01/2007 - NOMINATION FORM FOR EXECUTIVE COMMITTEE

<u>NOMINEE'S NAME</u>	<u>NOMINEE'S SIGNATURE</u>	<u>PROPOSER'S SIGNATURE</u>	<u>SECONDER'S SIGNATURE</u>
1)
2)
3)

Please continue on separate sheet if necessary