

**Annual General Meeting
The Tourism Management Institute Company Limited by Guarantee
Company Number 09965075**

**6.00 pm Monday 15 October
Shore Bar, Bristol Hotel, Prince St, BS1 4QF**

A G E N D A

1. Hon. Secretary to read the Notice convening the Annual General Meeting
2. Apologies for absence
3. To receive the Minutes of the AGM held 30 October 2017
4. To receive the President's Report
5. To receive the Hon. Treasurer's Report:
 - a) Tourism Management Institute Financial Statements for year ended 31 March 2018
 - b) Tourism Management Institute Estimates to year ending 31 March 2019
6. To affirm the following Officers:
 - a) Immediate Past President
 - b) President
7. To elect the following Directors and Officers
 - a) Vice President
 - b) Hon. Secretary
 - c) Hon. Treasurer
 - d) Head of Communications
 - e) Head of Continuing Professional Development
 - f) Head of Data Protection
 - g) Head of Events
 - h) Head of Policy & Advocacy
8. Affirmation of National and Regional Representatives
9. Presentation of certificate to new TMI Fellow
10. Any Other Business

The AGM will be followed by a National Council meeting