



Preserving and Promoting Horseboating

[www.horseboating.org.uk](http://www.horseboating.org.uk)



## The Horseboating Society

# The 16<sup>th</sup> Annual General Meeting Sunday 13<sup>th</sup> August 2017

in the Stables near the Tom Rolt Centre

National Waterways Museum, South Pier Rd, Ellesmere Port, Merseyside  
CH65 4FW

Free Car Parking

During the lunchbreak on the event day of Horses at Work - an annual event -  
set up between The Horseboating Society, The Boat Museum Society, and  
The National Waterways Museum

### Agenda

1. Record of attendance
2. Minutes of the 2016 AGM
3. Amendments to the Memorandum and Articles of Association
4. Reports from the committee:
  - Chairperson & Director - Sue Day
  - Secretary & Director - Lynnette Crossley
  - Treasurer - VACANT – formerly Barry McGuinness
  - Sue Day - Northern & Eastern rep
  - Dawn Hunter - Midlands rep
5. Commercial horse-drawn passenger craft report
6. HBS activities 2017
7. Election of directors & committee (nominations permitted at the AGM)
8. Date & possible venues for AGM 2018
9. Items for discussion (to be sent to the secretary in writing before the AGM)
10. Any other business (if time permits)