



Preserving and Promoting Horseboating

www.horseboating.org.uk

# The Horseboating Society

## Annual General Meeting

Sunday 7<sup>th</sup> March 2010

2 pm - 4pm

at the

Black Country Living Museum, Tipton Road, Dudley, West Midlands, DY1 4SQ

[www.bclm.co.uk](http://www.bclm.co.uk)

Telephone - 0121 520 8054

**Museum Admission - Adults:** £12.95, **Senior Citizens:** £10.50, **Children:** (5 - 18): £6.95, **Under Fives:** Free

### Agenda

1. Record of attendance
2. Minutes of the 2009 AGM and any amendments
3. Reports from the committee:
  - Chairperson – Sue Day
  - Secretary – Lynnette Crossley
  - Treasurer and Membership Officer – Barry McGuinness
  - Other committee member – Rick Muir
4. Commercial horse-drawn passenger craft report
5. HBS journeys and events 2010 and 2011
6. Election of directors and committee members (nominations permitted at AGM)
7. Date for AGM 2011
8. Possible venues for AGM 2011
9. Items for discussion (to be sent to the secretary in writing before the AGM)
10. Any other items for discussion or any other business (if time permits)