



# The Horseboating Society

## The 11<sup>th</sup> Annual General Meeting

### Saturday 7<sup>th</sup> April 2012

in the Theatre Room at the Tom Rolt Centre

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

Free Car Parking

2pm start with the short film "Towpath Encounter" introduced by Tony Lewery  
followed by the AGM at 2.30pm - 4.30pm

## Agenda

1. Record of attendance
2. Minutes of the 2011 AGM and any amendments
3. Amendments to the Memorandum and Articles of Association
4. Reports from the committee:  
Chairperson - Sue Day  
Secretary & Membership Secretary - Glynis Henville - read by Lynnette Crossley  
Treasurer - Barry McGuinness  
Sue Day-Northern rep; Jayne Bradley-Midlands rep; Rick Muir-Southern rep
5. Commercial horse-drawn passenger craft report
6. HBS journeys & events 2012
7. Election of directors and committee members (nominations permitted at the AGM)
8. Date & possible venues for AGM 2013
9. Items for discussion (to be sent to the secretary in writing before the AGM)
10. Any other business (if time permits)