



# The Horseboating Society

## The 13<sup>th</sup> Annual General Meeting

### Sunday 6<sup>th</sup> April 2014 at 11am

in the Class Room, Tom Rolt Centre, National Waterways Museum,  
South Pier Rd, Ellesmere Port, Merseyside, CH65 4FW

**Note: free entry to museum all day & free car parking**  
**After the AGM there will be a shared lunch then**  
**free time to visit the museum collections and exhibitions**

### Agenda

1. Record of attendance
2. Minutes of the 2013 AGM
3. Reports from the committee:  
Chairperson - Sue Day  
Committee Secretary – Lynnette Crossley  
Company Secretary – Glynis Henville  
Membership Secretary - Glynis Henville  
Treasurer - Barry McGuinness  
Regional Reps –  
Sue Day-NW rep; Adrian Lovett-NE rep; Jayne Bradley-Midlands rep;  
Rick Muir-Southern rep
4. Commercial horse-drawn passenger craft report
5. HBS journeys & events 2014
6. Election of directors and committee members (please note that nominations are permitted at the AGM)
7. Items for discussion (to be sent to the secretary before the AGM)
8. Any other business (if time permits)