

EASTBOURNE HOSPITALITY ASSOCIATION

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Dear Member

EXTRAORDINARY ANNUAL GENERAL MEETING
HARDWICK SUITE, TENNIS CENTRE
FRIDAY 26TH JUNE 2020 AT 11AM
FOR THOSE WHO ARE SHIELDING/SELF-ISOLATING FROM COVID-19
YOU CAN ATTEND VIRTUALLY VIA MICROSOFT TEAMS

Your Chairman, Mark Cotman, and the Executive Committee hope you will support them by being present on this important occasion and look forward to welcoming you.

Yours sincerely
Yvette Cowderoy
Association Secretary

A G E N D A

1. Chairman's Welcome
2. Question & Answer Panel:
 - a. Caroline Ansell, MP
 - b. David Tutt, Leader of the Council
 - c. Phil Evans, Director of Tourism & Enterprise
3. Chairman's Presentation
4. Notice of AGM Meeting
5. Minutes of AGM 24th April 2019
6. Apologies
7. Appoint Scrutineers if required
8. Charity Announcement: **£685.40** raised
 - a. Chalk Farm Learning Disabilities Centre [£342.70]
 - b. Memory Lane Eastbourne [£342.70]
9. Receive Report & Accounts
10. Patron
11. President
12. Election of:
 - a. Chairman
 - b. Vice President
 - c. 1st Vice Chairman
 - d. 2nd Vice Chairman
 - e. Hon. Treasurer
 - f. Executive Committee
 - g. Social Committee Chairman
 - h. Solicitors
13. Conclusion

CAVEAT: RUNNING ORDER AND TRADITIONAL PROTOCOL VARIES DUE TO CORONAVIRUS COVID-19 PANDEMIC