



People in all the right places

## **NOTICE OF ANNUAL GENERAL MEETING 2009**

Notice is hereby given that the Annual General Meeting of The Tourism Society will be held at the Royal College of Physicians, 11 St Andrews Place, Regent's Park, London NW1 4LE on Tuesday 14<sup>th</sup> July 2009 at 5:30 pm for the following purposes:

1. The Executive Director to read the Notice convening the meeting
2. To receive apologies for absence
3. To receive and, if agreed, to adopt the Minutes of the Annual General Meeting held on Thursday 19th June 2008, previously circulated
4. To receive and consider the reports of the Council and of the Sections Groups and Chapters for the year ending 31<sup>st</sup> December 2008
5. To receive and consider the Accounts, Balance Sheet and report of the Auditors for the year ending 31<sup>st</sup> December 2008
6. To appoint the auditors at a fee to be agreed by the Board
7. To elect members of the Board
8. To receive a report and vote on the proposal for the integration of the Tourism Society and the Tourism Management Institute (TMI)
9. To transact any other business

By Order of the Board.

Flo Powell  
Executive Director  
14<sup>th</sup> May 2009