



NOTICE IS HERBY GIVEN that the **Annual General Meeting** of the Greater Yarmouth Tourism & Business Improvement Area Ltd will be held at **11am** on **Thursday 18th June 2020**
Virtual AGM using Zoom Cloud Meetings

<p style="text-align: center;">AGENDA</p>
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1. Apologies for Absence
2. Minutes of the Previous AGM held 27th March 2019
3. Matters Arising from the previous AGM
4. Adoption of the Accounts: Year Ended 30 September 2019
5. Appointment of Accountants
6. Ratification of the GYTABIA Board
7. Activities Report
8. Any Other Business
9. Date of 2021 AGM
-Proposal: to be confirmed

Alan A Carr

Chief Executive

Greater Yarmouth Tourism & Business Improvement Area Ltd.