

The Southern and South East England Tourist Board (Trading as Tourism South East)

ANNUAL GENERAL MEETING

10.30am on Thursday 18 September 2025 via Teams

AGENDA

- 1 Chair's Introduction
- 2 Minutes of the last meeting

Resolution: To confirm the minutes of the Annual General Meeting held on 26 September 2024.

- 3 Annual Report 2024/25: Chief Executive's Statement
- 4 Review of the Financial Statements for 2024/25

Resolution: To receive the Annual Report and Accounts for the year ended 31 March 2025.

5 Election of Directors

Resolution: To confirm the re-election of Kim Hallett for a second three-year term as a commercial member representative.

6 Provisional date for Annual General Meeting 2026

Thursday 24 September 2026.

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