



Association of Community Rail Partnerships
Annual General Meeting, 13 December 2018, 13:45 for 14:00
The Church at Carrs Lane, Carrs Lane, Birmingham B4 7SX

AGENDA

- 14:00 **Welcome and apologies for absence**
- Minutes of Annual General Meeting 2017 (held on 7 December 2017)
- 14:10 **Guest speaker - Andrew Leo**
Rail Experience Manager - West Midlands Rail Executive
- 14:20 **ACoRP annual report 2017-18 and discussion on future plans for 2018-19 presented by Jools Townsend, Chief Executive**
- 14:50 **Adoption of ACoRP annual report and accounts 2017-18**
- 15:05 **Election of board members**
There are nine candidates to fill six vacancies therefore a ballot will be held at the AGM. Each candidate will also make a brief statement. If you can not attend and require a proxy vote (one vote per organisation in ACoRP membership), please complete the form on the ACoRP website by following the link from the AGM details in the [Events Diary](#).
- 15:30 **Any other business**
- 15:45 **Finish**
(approx)

Members of the ACoRP staff team will also be available for any questions or support you may need.