

**Association of Community Rail Partnerships
Annual General Meeting, 6 November 2019, 14:15 for 14:30
West Midlands Rail Executive, 16 Summer Lane, Birmingham, B19 3SD**

Agenda

- 14:30 Welcome and apologies for absence
Minutes of Annual General Meeting 2017 (held on 13 December 2018)
- 14:40 ACoRP annual report 2018-19 and discussion on future plans for 2019-20 presented by Jools Townsend, Chief Executive
- 15:10 Adoption of ACoRP annual report and accounts 2017-18
- 15:25 Election of board members
There are XXXX candidates to fill five vacancies and so a ballot will be held at the AGM. Each candidate will also make a brief statement. If you cannot 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.
- 15:45 Any other business
- 16:00 Finish
(approx)

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