

HADRIAN'S WALL HERITAGE LIMITED

MEETING OF THE BOARD: TUESDAY 18 SEPTEMBER 2007

AGM & MEMBERSHIP

1. Purpose

- 1.1. This paper sets out the current position on Membership of Hadrian's Wall Heritage Ltd and arrangements for the Annual General Meeting.

2. Members

- 2.1. To date, the following have applied for Membership of the Company:
- Allerdale Borough Council
 - Carlisle City Council
 - Castle Morpeth
 - Lake District National Park Authority
 - Newcastle City Council
 - Northumberland County Council
 - Northumberland National Park Authority
 - South Tyneside MBC
 - Tynedale District Council

3. Annual General Meeting

- 3.1. The first AGM of the Company will take place on Tuesday 30 October at 2.30pm at East Peterel Field. After the formal business, we will have a presentation on HWHL activity to date and plans for the future, followed by our PR DVD summarising coverage to date.
- 3.2. Attached as Appendix 1 & 2 are the draft AGM notice and agenda. Board Members will note that one further amendment to the Articles (the revised Article 52) is being proposed. This has been included to ensure that there is explicit provision in the Articles for the process of nominating Alternate Directors.
- 3.3. All Members and potential Members will be invited to the AGM – some of those invited are only waiting for internal approval before formally replying and taking up Membership.

4. Recommendation

- 4.1 It is recommended that:

- 4.1.1 the Board note this paper for information and approve the appointments set out in 2.1;
- 4.1.2 that this paper may be published.

Chief Executive