



**A MEETING OF THE SHAREHOLDERS OF THE EBU LTD  
WILL BE HELD AT  
THE TUDOR ROOM, IMPERIAL HOTEL, RUSSELL SQUARE, LONDON WC1B 5BB  
ON WEDNESDAY 16<sup>TH</sup> MAY 2018 STARTING  
AT 1.00PM**

***If you have any questions about any items on the agenda, please submit them to  
Gordon Rainsford, General Manager and Company Secretary at  
least **five** working days before the meeting***

**AGENDA**

- 1. APOLOGIES FOR ABSENCE**
- 2. MINUTES OF THE MEETING OF 22<sup>ND</sup> NOVEMBER 2017** Enclosed
  - 2.1 Accuracy
  - 2.2 Matters Arising
- 3. TREASURER'S REPORT** Enclosed
  - 3.1 2017-18 v 2018-19 Budget Enclosed
- 4. COUNTY WORKING GROUP UPDATE (Graham Smith)** Verbal
- 5. EBED (Caroline Small)** Verbal
- 6. MEMBERSHIP PROJECT UPDATE (Ron Millet)** Enclosed
- 7. MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF EBU LTD**
  - 7.1 25<sup>th</sup> October 2017 Enclosed
  - 7.2 24<sup>th</sup> January 2018 Enclosed
  - 7.3 21<sup>st</sup> March 2018 (Draft) Enclosed
- 8. MINUTES OF A MEETING OF THE EBU LAWS & ETHICS COMMITTEE**
  - 8.1 17<sup>th</sup> January 2018 Enclosed
- 9. MINUTES OF A MEETING OF THE EBU SELECTION COMMITTEE**
  - 9.1 8<sup>th</sup> November 2017 Enclosed
  - 9.2 27<sup>th</sup> February 2018 Enclosed
- 10. ANY OTHER BUSINESS**