



Annual General Meeting

Thursday 25th June 2015 @ 3.30 p.m.

at the Town Hall, Swanage

AGENDA

- 1) **Welcome**
- 2) **Apologies**
- 3) **Election of Chairman**
- 4) **Election of Vice Chairman**
- 5) **Election of Honorary Secretary**
- 6) **Election of Honorary Treasurer**
- 7) **Adoption of amended Constitution** (Copy enclosed)
- 8) **Election of Steering Committee Members in line with Paragraph 7 of the Constitution**
- 9) **Appointment of Independent Examiner of Accounts**
- 10) **Chairman's Annual Report**
- 11) **Statement of Audited Accounts 2014/15** (Copy enclosed)
- 12) **Financial Management of Swanage Town & Community Partnership Funds**
 - a) Bank Mandate – to agree signatories
 - b) Swanage & Purbeck Development Trust – update further to Minute 13 of the Annual General Meeting of the Swanage Town & Community Partnership held on 18th July 2014

- 13) **Minutes of the Quarterly Meeting held on 26th March 2015**
(Copy enclosed)
- 14) **Matters Arising**
- 15) **Swanage Local Plan** – update on development of the draft Pre-submission Consultation Document
- 16) **Swanage & Purbeck Development Trust** - update
- 17) **Any Other Business**
- 18) **Date of Next AGM and Quarterly Meeting** – Thursday 23rd June 2016 and Thursday 24th September 2015.