



Annual General Meeting

Wednesday 8th June 2016 @ 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) **Election of Steering Committee Members in line with Paragraph 7 of the Constitution** (Copy enclosed)
- 8) **Appointment of Independent Examiner of Accounts**
- 9) **Chairman's Annual Report**
- 10) **Statement of Audited Accounts 2015/16** (Copy enclosed)
- 11) **Minutes of the Quarterly Meeting held on 9th March 2016** (Draft copy enclosed)
- 12) **Matters Arising**
- 13) **Swanage Youth and Community Centre Project** – update
- 14) **Swanage2027** – update

- 15) **Swanage & Purbeck Development Trust**
a) Update
b) Proposed draw down of next phase of funding for the Swanage Youth and Community Centre Project
- 16) **Any Other Business**
a) DCC - Herston Fields, Swanage, Public Inquiry - update
- 17) **Date of Next AGM and Quarterly Meeting** – to be agreed