



Annual General Meeting

Friday 18th July 2014 @ 2.15 p.m.

The Mowlem Community Room

AGENDA

- 1) **Welcome**
- 2) **Apologies**
- 3) **Election of Chairman**
- 4) **Election of Vice Chairman**
- 5) **Election of Honorary Treasurer/Secretary**
- 6) **Appointment of Auditor**
- 7) **Chairman's Annual Report**
- 8) **Statement of Audited Accounts 2013/14**
- 9) **Financial Management of Swanage Town & Community Partnership Funds**
- 10) **Minutes of the Quarterly Meeting held on 1st April 2014**
(Copy enclosed)
- 11) **Matters Arising**

- 12) **Swanage Local Plan Consultation Update** – identify gaps and priorities (Email enclosed)
- 13) **Swanage Development Trust Update**
(Structure Chart & Briefing enclosed)
- 14) **Proposed purchase of St Mark's School** - The SDT has been in discussion with the Diocese of Salisbury and their agents Savills regarding the purchase of the old, 1855 portion of St Mark's Primary School for Community use for education (adult training). The Diocese is not prepared to talk to SDT until it has full Planning Permission for an alternative use and the property is offered on the market. The SDT requests that the STCP make application for registration under the Community Right to Bid Legislation to attempt to hold up a sale of this historic building while it puts together a bid.
(Request enclosed)
- 15) **Partners Updates**
- 16) **Any Other Business**
- 17) **Date of Next AGM and Quarterly Meeting**