



Annual General Meeting

Wednesday 12th June 2019 @ 2.15 p.m.

at the Town Hall, Swanage

AGENDA

1. **Welcome and apologies**
2. **Election of Chair**
3. **Election of Vice Chair**
4. **Election of Honorary Secretary**
5. **Election of Steering Committee Members in line with Paragraph 7 of the Constitution** – **Please note: Expression of Interest Forms must be returned by close of business on Tuesday 11th June 2019** (Copy enclosed)
6. **Appointment of Independent Examiner of Accounts**
7. **Chairman's Annual Report**
8. **Statement of Audited Accounts 2018/19** (Copy to follow)
9. **Minutes of the Quarterly Meeting held on 20th March 2019** (Copy to follow)
10. **Matters Arising**
11. **Swanage2027 Project (S2027)**
 - a) Review of projects and priorities (Copy of updated Plan for 2019/20 to follow)
 - b) Proposals for consultation
 - c) Swanage & Purbeck Development Trust
 - i) Update, including reports on The Centre and Herston Village Hall
 - ii) Proposed drawdown of funds from the ST&CP to support the establishment of the Day's Park Trust - £5,000
 - d) Swanage Town Council – update

12. **Member Organisations - updates** – come and share news on your projects and plans for the year ahead
13. **Any other business**
14. **Provisional date of Next Annual General Meeting, and Quarterly Meeting** – Wednesday 10th June 2020, and Wednesday 11th September 2019, both at 2.15 p.m.

