



Annual General Meeting

Wednesday 14th June 2017 @ 3.30 p.m.

at the Town Hall, Swanage

AGENDA

1. **Welcome and apologies**
2. **Election of Chairman**
3. **Election of Vice Chairman**
4. **Election of Honorary Secretary**
5. **Election of Honorary Treasurer**
6. **Election of Steering Committee Members in line with Paragraph 7 of the Constitution** (Copy enclosed)
7. **Appointment of Independent Examiner of Accounts**
8. **Chairman's Annual Report**
9. **Statement of Audited Accounts 2016/17** (Copy enclosed)
10. **Minutes of the Quarterly Meeting held on 22nd March 2017** (Copy enclosed)
11. **Matters Arising**
12. **Swanage2027 Project (S2027)** - update on identified projects and priorities
(Copy of Draft Minutes of the S2027 Meeting held on 24th May 2017 enclosed)
13. **Swanage & Purbeck Development Trust** – update
14. **Member Organisations - updates** – come and share news on your projects and plans for the year ahead

15. Any Other Business

**16. Provisional date of Next Annual General Meeting, and Quarterly Meeting –
Wednesday 13th June 2018, and Wednesday 20th September 2017**

