



Annual General Meeting

Wednesday 20th September 2023 @ 3.30 p.m.

at the Town Hall, High Street, Swanage

AGENDA

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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 19th September 2023 (Copy enclosed)
 6. **Appointment of Independent Examiner of Accounts**
 7. **Chairman's Annual Report**
 8. **Statement of Audited Accounts 2022/23** (Copy to follow)
 9. **Minutes of the Quarterly Meeting held on 4th April 2023** (Copy to follow)
 10. **Matters Arising**
 11. **Swanage Town and Community Partnership Constitution** – review of constitution
(Copy enclosed)
 12. **Youth Strategy** – to consider future youth services and the potential creation of a Youth Strategy
 13. **Swanage2027 Project (S2027)** (Copy Plan 2023/24 to follow)
 14. **Member Organisations - updates** – share your news on your projects and plans

15. Any other business

16. Date of next Quarterly Meeting – to be confirmed

**“Wishing all Partners
a prosperous Autumn.”**



Swanage Town &
COMMUNITY
Partnership