



## **Annual General Meeting**

**Wednesday 23<sup>rd</sup> June 2021 @ 4.30 p.m.**

**via Zoom Video Conferencing Platform**

### **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 22<sup>nd</sup> June 2021** (Copy enclosed)
6. **Appointment of Independent Examiner of Accounts**
7. **Chairman’s Annual Report**
8. **Statement of Audited Accounts 2020/21** (Copy to follow)
9. **Minutes of the Quarterly Meeting held on 3<sup>rd</sup> March 2021** (Copy enclosed)
10. **Matters Arising**
11. **Presentation on Wellbeing**  
A presentation will be given by Laura Rowan, Wellbeing Swanage, followed by an opportunity for Partners to undertake a “Q & A” session.
12. **Swanage2027 Project (S2027)**  
a) Update on identified projects and priorities (Copy Plan 2021/22 to follow)  
b) Swanage & Purbeck Development Trust – update  
c) Swanage Town Council – update  
d) Wellbeing Swanage – update

e) Youth provision

13. **Member Organisations - updates** – share your news on your projects and plans

14. **Any other business**

a) Dorset National Park

Links to the Youth Engagement, Health and Well-being discussion paper:

- <https://www.dorsetnationalpark.com/post/national-parks-help-improve-young-peoples-health-and-life-chances>
- [https://853df932-d97c-46eb-9fa9-e7af1f8012f5.usrfiles.com/ugd/853df9\\_13c67b595b6249feaa2dd130bd5df0e4.pdf](https://853df932-d97c-46eb-9fa9-e7af1f8012f5.usrfiles.com/ugd/853df9_13c67b595b6249feaa2dd130bd5df0e4.pdf)

15. **Date of next Quarterly Meeting** – to be confirmed.

**“Wishing all Partners  
a warm, sunny summer!”**



*Swanage Town &*  
**COMMUNITY**  
*Partnership*