



Annual General Meeting

Wednesday 11th July 2018 @ 3.30 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. **Appointment 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 2017/18** (Copy enclosed)
10. **Minutes of the Quarterly Meeting held on 21st March 2018** (Copy enclosed)
11. **Matters Arising**
12. **Swanage2027 Project (S2027)**
 - a) Update on identified projects and priorities (Copy of updated Plan for 2018/19 enclosed)
 - b) Swanage & Purbeck Development Trust – update
 - c) Swanage Town Council – update
13. **Updates**
 - a) Sandbanks Ferry – Proposed increase in ferry tolls – Notification of Public Inquiry (Information enclosed)

14. **Member Organisations - updates** – come and share news on your projects and plans for the year ahead
15. **Any other business**
16. **Date of next Quarterly Meeting** – Wednesday 19th September 2018 at 2.15 p.m.

