



## **Annual General Meeting**

**Wednesday 30<sup>th</sup> September @ 3.30 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 29<sup>th</sup> September 2020** (Copy enclosed)
6. **Appointment of Independent Examiner of Accounts**
7. **Chairman’s Annual Report**
8. **Statement of Audited Accounts 2019/20** (Copy enclosed)
9. **Minutes of the Quarterly Meeting held on 4<sup>th</sup> December 2019** (Copy enclosed)
10. **Matters Arising**
11. **Swanage2027 (S2027)**
  - a) Update on identified projects and priorities (Copy Plan 2019/20 enclosed)
  - b) Swanage & Purbeck Development Trust – update
  - c) Swanage Town Council – update
12. **Covid-19 Community Recovery**
  - a) Effective community support - service provision, funding, employment and volunteers
13. **Review of Plan**

Partners are invited to suggest amendments/additions for consideration by the Swanage Town & Community Partnership Executive

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 Next Annual General Meeting, and dates of Quarterly Meetings** – Wednesday 23<sup>rd</sup> June 2021, and Wednesday 2<sup>nd</sup> December 2020 & Wednesday 3<sup>rd</sup> March 2021



Swanage Town &  
**COMMUNITY**  
Partnership