



Annual General Meeting

Wednesday 29th June 2022 @ 4.30 p.m.

at the Town Hall, High Street, Swanage

AGENDA

PLEASE NOTE:

Although legal restrictions in relation to the Covid-19 pandemic have been lifted, Swanage Town Council will, in accordance with advice issued by Public Health Dorset, continue to take appropriate precautions to limit the risk of transmitting the disease and politely asks those planning to attend this meeting to do the following:

- stay at home if you receive a positive test result or if you have COVID-19 symptoms;
- wear warm clothing to the meeting as doors and windows will be open for ventilation purposes;
- wear a face covering upon entry until seated;
- be mindful of others and respectful of their personal space.

The latest advice from Public Health Dorset can be found here: [News and updates - Public Health Dorset - Dorset Council](#)

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 28th June 2022** (Copy enclosed)

6. **Appointment of Independent Examiner of Accounts**
7. **Cost of Living Crisis**
Alex Brocklesby, National Trust, and Pauline Werba, Swanage Food Bank, will be in attendance to discuss the current Cost of Living Crisis, followed by an opportunity for Partners to undertake a “Q & A” session.
8. **Chairman’s Annual Report**
9. **Statement of Audited Accounts 2021/22** (Copy enclosed)
10. **Minutes of the Quarterly Meeting held on 30th March 2022** (Copy enclosed)
11. **Matters Arising**
12. **Swanage2027 Project (S2027)** (Copy Plan 2022/23 enclosed)
 - a) Update on identified projects and priorities
 - 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**
15. **Date of next Quarterly Meeting** – to be confirmed

**“Wishing all Partners
An enjoyable Summer”**



Swanage Town &
COMMUNITY
Partnership