



Annual General Meeting

Wednesday 19th June 2024 @ 3.30 p.m.

at the Town Hall, High Street, Swanage

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 18th June 2024** (Copy Constitution enclosed)
6. **Appointment of Independent Examiner of Accounts**
7. **Chairman’s Annual Report**
8. **Statement of Audited Accounts 2023/24** (Copy to follow)
9. **Minutes of the Quarterly Meeting held on 31st January 2024** (Copy enclosed)
10. **Matters Arising**
11. **Youth Strategy** – Update so far (Copy enclosed)
12. **Presentation by the National Trust**
A presentation will be given by Alex Brocklesby, Project officer for Outdoor Experiences & Purbeck projects, Purbeck Engagement Team, National Trust, followed by an opportunity for Partners to undertake a “Q & A” session.
13. **Swanage2027 Project (S2027)** (Copy Plan 2024-25 to follow)
14. **Member Organisations - updates** – share your news on your projects and plans

15. Any other business

16. Date of next Quarterly Meeting – September 2024, date to be confirmed

🍰 Tea, coffee, biscuits & cakes will be available 🍰

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



Swanage Town &
COMMUNITY
Partnership