



# STROUD DISTRICT YOUTH COUNCIL

Council Offices, Ebley Mill, Ebley Wharf, Stroud,  
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You are invited to the rescheduled Annual General Meeting of Stroud District Youth Council, to be held on **Monday 10 November 2014** in the Restaurant at Ebley Mill, **4.30pm start**.

**If you are unable to attend the meeting please send your apologies to Steve**

***If you need transport support please contact Steve urgently by Friday.***

## AGENDA

1. **Welcome and Apologies** - *please note the meeting is voice recorded for minute taking*
2. **Minutes of the last meeting** – 29th September 2014 (attached/enclosed), also note that Introduction Meeting on 20<sup>th</sup> October was cancelled
3. **Matters Arising**
  - a) *SDYC Member Autumn Training Event – change of plan & set new provisional date (All)*
  - b) *Visit to Westonbirt Arboretum – report from participants (Libby / George / Lee)*
4. **Correspondence**
5. **Chairperson's Report for 2013/14 Year** – Kirsty Driver, Chairperson for 2013/14
6. **Amendment to SDYC Constitution** - To receive proposal to amend constitution

Proposed by: *Archie Holley*  
Seconded by: *Charlotte Bignell*

*See additional document for details of the proposal*

### 7. **Election of Chairperson**

The following member has been nominated:

*Charlotte Bignell, member for Stroud Town Youth Forum*

Proposed by: *Lily Clarke*  
Seconded by: *James Lauchlan*

### 8. **Election of Vice Chairperson**

The following member has been nominated:

*No nominations were received in advance*

**9. Election of Leader**

The following member has been nominated:

*Libby Powell, member for Chalford Cubed Youth Forum*

Proposed by: *Tom Schaffner*

Seconded by: *George Gooch*

**10. Election of Co-options** – up to 5 nominations can be taken now or at any time during the year

**11. Ex-Officio members for 2014/15** – to note: *Kirsty Driver, Millie Jotham, Kate Jones, Sahaya James*

**12. Key Issues and Projects for 2014/15** – see document attached/enclosed from 2014 Annual Review

**13. Project Teams and Focus Groups for 2014/15** - to agree membership of each team / group

**14. Calendar Dates for 2014/15** – to note

**15. Any Other Business**

**16. Date of the Next Meeting** – Monday 24th November 2014