

You are invited to the Annual General Meeting of the Stroud District Youth Council, to be held on **Monday** <u>29 November 2010</u> at Stroud Youth Centre, 4.30pm start.

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

If you need transport support please contact <u>Steve</u> urgently by Friday.

<u>AGENDA</u>

- 1. Welcome & Apologies
- 2. Minutes of the last meeting (Annual Review Session) 6 September 2010
- 3. Matters Arising
 - a) SDC Corporate Consultation Event members feedback
 - b) Autumn Training Event members feedback
- 4. Chairpersons Report for 2009-10 Year Tom Lydon Chairperson 2009/10
- 5. Correspondence
- 6. Amendments to Constitution

Motion: 'The SDYC Constitution should be amended as per the highlighted points in the 2010 revised document, to ensure the organisation continues to function in an appropriate and effective way'

Proposed by Lindsey Driver - Youth Cabinet Deputy Leader, 2009-10 It was seconded by: Rosie Dickinson - Youth Cabinet Leader, 2009-10

7. Election of Chairperson

The following members have been nominated;

Millie Gardiner, member for Maidenhill School

Proposed by: Emma Sankey Seconded by: Beth Jones

Robin Ellis-Cockcroft, member for Stroud Town Youth Forum

Proposed by: Lynford Short Seconded by: Rosie Dickinson

Annie Pickering, member for Voice of Young Stonehouse

Proposed by: Lindsey Driver Seconded by: Kieran Chadwick

8. Election of Vice Chairperson

The following member has been nominated;

Rosie Dickinson, member for Stroud Town Youth Forum

Proposed by: Lindsey Driver Seconded by: Robin Ellis-Cockcroft

9. Election of Youth Cabinet

a) Nomination for the Leader Portfolio;

Lindsey Driver, member for Rednock School

Proposed by: Emma Sankey Seconded by: Kathryn White

b) Nomination for the Community Cohesion Portfolio;

Kit Powell, member for Thomas Keble School

Proposed by: Kieran Chadwick Seconded by: Lindsey Driver

c) Nomination for the Environment Portfolio;

Annie Pickering, member for Voice of Young Stonehouse

Proposed by: Lindsey Driver Seconded by: Kieran Chadwick

d) Nomination for the Finance Portfolio;

Emma Sankey, member for Katharine Lady Berkeley School

Proposed by: Lindsey Driver Seconded by: Kieran Chadwick

e) Nomination for the Planning Portfolio;

Kathryn White, member for Rednock School

Proposed by; Lindsey Driver Seconded by: Beth Jones

f) Nomination for the Housing Portfolio;

No nominations in advance, so they will be received at the meeting

g) Nomination for Regeneration & Culture Portfolio;

Kieran Chadwick, member for Archway School

Proposed by: Kit Powell Seconded by: Lindsey Driver

Note – the position of Deputy Leader will be elected at the next Youth Cabinet meeting from within the Youth Cabinet

10. Election of Co-options

- 11. Key issues/projects for 2010/11
- 12. Project Team Members for 2010/11
- 13. Calendar Dates for 2010/11
- 14. Any Other Business
- 15. Date of the next meeting 29 November 2010, 4.30pm @ Stroud Youth Centre