



STROUD DISTRICT YOUTH COUNCIL

Council Offices, Ebley Mill, Ebley Wharf, Stroud,
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You are invited to the Annual General Meeting of Stroud District Youth Council, to be held on
Monday 9 November 2015 in the Council Chamber 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** – 7th September 2015 (attached/enclosed)
3. **Matters Arising**
 - a) Policing and Youth Radicalisation (Prevent) – Members Questions to Martin Surl, PCC
4. **Correspondence**
5. **Chairperson's Report for 2014/15 Year** – Charlotte Bignell, Chairperson for 2014/15
6. **Amendment to SDYC Constitution** - To receive proposal regarding constitutional changes
Year End Date
Proposed by: *Libby Powell (Voting Member for Chalford Cubed Youth Forum)*
Seconded by:
See Support Document 1 (attached/enclosed), for details of the proposal
7. **Election of (Officers) Chair, Vice Chair & Leader** – To receive subsequent proposal
Interim Elections and E-Voting
Proposed by: *Tom Schaffner (Voting Member for Chalford Cubed Youth Forum)*
Seconded by: *Lily Clarke (Voting Member for Archway School)*
See Support Document 2 (attached/enclosed), for details of the proposal
8. **Calendar Dates for 2015/16** (attached/enclosed) – note change to meeting frequency
9. **SDYC Project Teams & Focus Groups for 2015/16** – update of group / team membership
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 2015/16** – to note: *Emily Osborne, Archie Holley,*
12. **Key Issues and Projects for 2015/16** – see document attached/enclosed from 2015 Annual Review
13. **Regional Youth Voice Convention** - Report from event on 10 October 2015 (James P)
14. **Any Other Business**
15. **Date of the Next Meeting** – Monday 30th November 2015