



NOTES OF THE ANNUAL GENERAL MEETING ON:

Date : Monday 24th April 2017

Time : 16:30

Venue: SGS College, Stroud Campus, 4:30pm

YOUTH COUNCIL MEMBERSHIP:

VOTING MEMBERS

Noella Usborne (<i>Chalford Cubed Youth Forum</i>)	Ap
Tom Schaffner (<i>Chalford Cubed Youth Forum</i>)	P
Nyima Trawally (<i>Archway School</i>)	Ap
Helen March (<i>Archway School</i>)	P
Alexandra Parker (<i>Stroud High School</i>)	Ap
Lauren Davies (<i>Stroud High School</i>)	AP
Alex Lin-Vines (<i>Marling School</i>)	P
Isabelle Llewellyn (<i>Thomas Keble School</i>)	P
George Adamson (<i>Berkeley Vale Youth Forum</i>)	P
Amy Jones (<i>Katharine Lady Berkeley School</i>)	P
Jonty Fuller (<i>Katharine Lady Berkeley School</i>)	P
Oli King (<i>Cainscross Youth Forum</i>)	P
Rebecca Hunt (<i>Cainscross Youth Forum</i>)	P
Tom Brady (<i>Maidenhill School</i>)	Ap
George Sutton (<i>Maidenhill School</i>)	P
Tom Haynes (<i>Rednock School</i>)	P
Tom Wickham-Basset (<i>Stroud Town & Five Valleys YF</i>)	P
Millie Radford (<i>Stroud Town & Five Valleys YF</i>)	Ap
Holly Hughes (<i>Wotton Youth Forum</i>)	Ap
Luna Stephens (<i>Wotton Youth Forum</i>)	Ap

DEPUTY MEMBERS

Tyler Needham (<i>Maidenhill School</i>)	Ap
Wilbur Radford (<i>Stroud Town & Five Valleys YF</i>)	Ap
Lily Haines (<i>Stroud Town & Five Valleys YF</i>)	P
Claire Gee (<i>Cainscross Youth Forum</i>)	P
Evie Bennett-Stone (<i>Wotton Youth Forum</i>)	Ap
Anna Rogers (<i>Wotton Youth Forum</i>)	Ap

EX-OFFICIO

Libby Powell	A
Charlotte Bignall	A

CO-OPTIONS

**** = Chair * = Vice-Chair (L) = Leader (D) = Deputy Leader P = Present A = Absent AP = Apology given**

**Principal Members: (ET) = Employment & Training, (H) = Housing, (E) = Environment,
(LD) = Local Democracy, (HWB) = Health & Wellbeing**

Others Present:

Steve Miles, Senior Youth Officer, Stroud District Council
 Lauren Holbrow, Community and Facilities Business Support Assistant, Stroud District Council
 Cllr Miranda Clifton, Stroud District Council
 Molly Jones, Youth Participation Contractor, Participation People

1. Welcome and Apologies

The Chair gave a special welcome to guests Cllr Miranda Clifton and Lauren Holbrow. Apologies are listed on the record above.

2. Minutes of the Last Meeting – 20th March 2017

The minutes of the last meeting were agreed to be a true and accurate record. *Proposed by Oli King; Seconded by: George Sutton.*

3. Matters Arising

There were no matters arising.

4. Correspondence

United Nations Trips

Steve informed members of the opportunities to go to Tanzania and Geneva with the United Nations. Rebecca gave an overview of her recent experience regarding the UN trip to New York. Information had been email to members.

5. Chairperson's Report for 2016/17 Year

Tom presented his Chairperson's Report where he quoted US President Dwight D Eisenhower and compared the success of SDYC to Eisenhower's approach to governance and that 'we should unite, despite our differences'. Tom then went on to highlight the achievements of SDYC over the past year as well as touching on the work that is still being worked upon. For more details please see a copy of the full report.

6. Presentation of Members Service Awards

Certificates and badges were presented by Cllr Miranda Clifton to relevant members who had achieved one and three years service respectively as an SDYC Member.

7. Calendar Dates (provisional) for 2017/18

Calendar document was presented to members with some changes to the next two meeting dates, i.e. 22 May will now be 5th June and 19 June will now be 26 June. Members were asked to check school term dates for their school to school to make sure meetings don't clash with school holidays.

8. SDYC Election Results

Following the online elections via the Mi-Vote portal, the following results were announced;

- a) **Chairperson** – Rebecca Hunt
- b) **Leader** – George Adamson
- c) **Principle Member for Health & Wellbeing** – Issy Llewellyn
- d) **British Youth Council Representatives** – Luna Stephens and Helen March

All members nominated were congratulated with those elected receiving well wishes for their term in office. Nominations will be re-invited for the remaining positions ahead of the next meeting, whereby a similar process will be undertaken via the portal.

9. Key Issues and Projects for 2017/18

The key issues and projects for 2017/18 were extracted from the Annual Review document. The data collected on the flip chart during the meeting are to be drafted on to the Mi-Vote online portal for members to self nominate themselves into Project Teams and Focus Groups.

10. SDYC Project Teams & Focus Groups for 2017/18

Self nomination process will be done online via Mi-voice online portal as to which Project Teams and Focus Groups members would like to be part of.

11. Election of Co-options

Considerations will be given at the next meeting.

12. Any Other Business

Stroud and Berkeley Vale GP Locality Executive Group Report (S&BV LEG)

Issy reported on the recent S&BV LEG meeting she attended with Steve. Discussions included, communicating with the contact from Sexual Health services, about possibly helping with the decision process of appointing the new Sexual Health Care provider for young people. The idea of reigniting the status of 'young people friendly' surgeries was also mentioned and the group was positive about moving forward on this and would welcome more input from SDYC. Following interaction during the group meeting, Issy suggested that her contact with the 2gether Trust should be invited to come and talk at a SDYC Main Meeting about her role and what she does regarding sexual health services.

Acknowledgment and thanks to outgoing/retiring officers

The incoming Chair, Rebecca and Leader, George led the acknowledgment and thanks to the outgoing Chair, Tom and Leader, Oli for their hard work and leadership over the last year. Various other 'thank you's' and comments were given from other members present.

13. Date of the Next Meeting - Monday 5th June 2017