

# June Programme | Annual General Meeting

Items that will be discussed at our meeting.

Location: The Wheal Phoneix Room, The Public Hall, West Street, Liskeard, PL14 6BW

Date: Wednesday 12th June 2019 at 7.00 pm

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**PLEASE NOTE - FORUM MEETINGS ARE NOW BEING HELD IN THE PUBLIC HALL, LISKEARD, WEST STREET.**

## **1 Welcome**

The Chair will introduce tonight's programme.

## **2 Declarations of interest**

Are there any conflicts of interest that might affect what we discuss and decide this evening?

## **3 Apologies**

## **4 Election of Chair**

The current Chair will call for nominations, a proposer and seconder for anyone who wishes to stand for the post. Our vote will be taken by a show of hands.

## **5 Election of Vice Chair**

The current Chair will call for nominations, a proposer and seconder for anyone who wishes to stand for this post. Our vote will be taken by a show of hands.

## **6 Alteration to Forum Grants Policy**

As Liskeard Town Forum has received its funding from the Liskeard Town Council, Liskeard Town Forum plans to alter the grant policy, so that no organisation can apply for the same funding, for the same project from Liskeard Town Forum and Liskeard Town Council.

A vote to accept this change.

This will keep the Liskeard Town Forum's grant policy in line with the policy change of Liskeard Town Council.

## **7 Election of Finance Committee**

Currently we have four members of the finance committee. The members are: John Hesketh (Chair of finance committee), Christian Whitty, Nick Craker, and Sandra Mitchell.

It will be confirmed that these members wish to continue, or additional volunteers asked for.

## **8 Change of Forum Website Hosting**

The price and operation of the forum website has not been reviewed for a number of years. The Vice Chair of the Forum is to lead a process to review the current hosting cost and tender process.

## **9 Forum Laptop**

Currently the forum relies on the Chairman to provide a laptop to display presentations and use for email. Vote on the Forum purchasing a new laptop for Forum use, of no more than £400?

## **10 Annual Accounts**

Steve Vinson will present a summary of our income and expenses for 2017/18

## **11 Review of Last Year**

Overview of the Liskeard Town Forum from 2018 - 2019

## **Stay Connected**

If you need to speak to any of the management committee, you can contact us here:

Telephone 01579-345407  
Email [info@liskeardforum.org.uk](mailto:info@liskeardforum.org.uk)  
Web [www.liskeardforum.org.uk](http://www.liskeardforum.org.uk)

Chair David Ambler  
Vice Chair Alan Hartridge  
Secretary Steve Vinson