

# Southampton Common Forum Public Meeting and Annual General Meeting February 2019



Hilton Doubletree Hotel, Chilworth, Tuesday 26<sup>th</sup> February 2019, 19:30-21:30

## Agenda

### (1) Welcome

opening remarks - Adam Wheeler - Chair SCF

### (2) Formal Annual General Meeting

(2.1) Minutes of 2018 AGM for approval - Dave Johnston

(2.2) Chair's report - Adam Wheeler

(2.3) Treasurer's report - Malcolm White

(2.4) Revisions to the SCF Constitution - Dave Johnston

(2.5) Election of SCF Officers - Dave Johnston

(2.7) Any other Business and close of AGM - Adam Wheeler

### (3) The new Southampton Common Plan

(3.1) Public launch of the new Southampton Common Plan - Adam Wheeler and Cllr. Satvir Kaur

(3.2) Introduction to the proposal to create a Southampton Common Foundation - Roger Brown

(3.3) Open discussion

### (4) Any other Business

### (5) Closing Remarks