

**Southampton Common Forum
Inaugural AGM and Public Open
Meeting:**

Tuesday 17th January 2017,
Richard Taunton 6th Form College,
Hill Lane,
18:30 (tea and coffee) for 19:00



DRAFT AGENDA

1. Introduction/welcome/recap of story to date/indication of the purpose of the meeting (Roger Brown).
2. Adoption of Constitution (Roger Brown, Dave Johnston).
3. Inaugural AGM
4. Election of Officers and Forum Management Committee (Roger Brown, then handing over to elected Chair)
5. Setting of budget and subscriptions (Malcolm White).
6. Manifesto document (Roger Brown)*
7. Richer engagement** (Dave Johnston)
8. Forward plan** (Simon Hill)
9. Alternative operating models** (Adam Wheeler)
10. Fundraising** (Malcolm White)
11. Information exchange on current issues (All)
12. Any other business (Chair)
13. Conclusions, including main points and actions agreed (Chair)

* The aim is to bring everyone up to speed and to agree that the proposed priority strands of work to be undertaken are the right ones. Documents to be circulated with the agenda.

*It is assumed that we shall be seeking volunteers to join working groups led by the named individuals to work up proposals for consideration by the Management Committee and the Forum in due course.