



**Meeting**            **Somer Valley Forum**

**Date**                **Wednesday, 22nd February, 2017**

**Time**                **7.00 - 9.00 pm**

**Venue**              **The Centurion Hotel - Charlton Lane, Midsomer Norton BA3 4BD**

	<b>Subject</b>		
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**7.00pm - 8.00pm**

<b>1.</b>	<b>Welcome from the Chair, Lynda Robertson</b>		
<b>2.</b>	<p><b>'Our Heritage and Local Tourism' - Panel Presentations followed by Q&amp;A (Pages 3 - 4)</b></p> <p><i>We have three guests this evening to speak on the topic of Local Heritage and Tourism (see attached information for further details). There will be an opportunity to ask questions following their presentations.</i></p>		
<b>3.</b>	<b>Proposal for a Somer Valley Tourism Workshop</b>		
<b>4.</b>	<b>To announce nominations for Chair and Vice Chair position and hand out voting slips</b>		

**Break (15 mins)**

**8.15pm - 8.45pm**

**Annual General Meeting (AGM)**

<b>5.</b>	<b>Notes of the previous AGM meeting and matters arising (attached)</b>		
<b>6.</b>	<b>Chair and Vice Chair's Annual Review - A review of the year's activities and looking ahead to 2017</b>		
<b>7.</b>	<b>Proposal for additional members of the Forum</b>		

<b>8.</b>	<b>Review and amend Terms of Reference (attached)</b>		
<b>9.</b>	<b>Election of the Chair and Vice Chair positions (nomination forms attached)</b>		
<b>10.</b>	<b>Partnership meetings - nominated representatives from each Forum required</b>		
<b>11.</b>	<b>Any other business</b>		

### **DATES OF FUTURE SOMER VALLEY FORUM MEETINGS (VENUES TBC)**

Monday 27th March (Theme: Community Resilience – Managing Flood)

Tuesday 11th July

Tuesday 19th September

Wednesday 29th November

There is a gap in meetings in Spring to allow for Parish AGM and APM meetings in April and the Metro Mayor election in May.