



**Wem Economic Forum
Annual General Meeting
Wednesday 15 July 2020 at 3pm by Zoom**

Agenda

1. The future of Wem Economic Forum – to discuss
2. Chair of WEF – to appoint
3. Vice Chair of WEF - to appoint
4. Secretary to WEF - to appoint
5. Minutes of Meeting 21 January 2020 – to approve
6. WEF Terms of Reference – to review
7. Finance:
 - a. Annual Accounts – to note
 - b. Voting Members – to review and appoint
 - c. Bank account signatories – to review and appoint (currently Pauline Dee, Carole Warner and Simon Thornley)
 - d. Independent Auditor – to appoint
8. Report on WEF’s activities over the last year.
9. Update of Working Groups
 - a. Traffic Working Group
 - b. Emergency Plan Working Group
 - c. Wem – Flourishing Independent Town
 - d. Markets
10. To appoint Working Groups and agree Terms of Reference, membership, Chair, Secretary and any delegated authority.
 - a. Wem – Flourishing Independent Town
 - b. Highways and Transport Working Group
 - c. Emergency Plan Working Group
11. Working with other Community Groups - update
 - a. Dementia Friendly Town
 - b. Wem Area Climate Emergency Forum
12. The Annual Economic Development Plan for the year.



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13. Matters of interest

14. Date and time of next meeting:

Revision Issued: 8 July 2020

Wem Economic Forum is open to councils, constituted groups, self-employed and companies within the area of Wem Town and Wem Rural Parish.

Mission Statement

Wem Economic Forum will provide a platform for likeminded organisations to work together to deliver a successful, prosperous, safe and healthy community, which offers a good quality of life to its people.