

#### SOUTH LAKES AND BARROW DISTRICT ASSOCIATION

# NOTICE OF MEETING

## Wednesday 21<sup>st</sup> September 2022

## Virtual Meeting

## 7.00pm for 7.15pm start

## AGENDA

Welcome – Leith Hallatsch, Chair- South Lakes and Barrow District Association

#### District Association Business

| 1. | Apologies for absence                                                         |
|----|-------------------------------------------------------------------------------|
| 2. | Approval of the minutes of the previous meeting held on 30 <sup>th</sup> June |
|    | 2022 (copy attached)                                                          |
|    | PDF                                                                           |
|    | Minutes of AGM held<br>on 30 June 2022 upda                                   |
| 3. | Matters arising from the minutes of the previous meeting, held on             |
|    | 30 <sup>th</sup> June 2022                                                    |
| 4. | Election of Chair and Vice-Chair for 2022/23                                  |
| 5. | Election of Representatives to the CALC Executive                             |
| 6. | Informal discussion on topics of interest for SL&B forums/workshops           |
|    | in 2022/23                                                                    |
| 7. | Date of next meeting 24 November 2022, venue and subjects to be               |
|    | confirmed                                                                     |

Future dates for DA meetings: 24 November 2022, 26 January 2023 and 30 March 2023, venues TBC