

NWIFCA Annual Meeting

14 June 2013: 10.30 a.m.

**AGENDA
ITEM NO.
15**

DATES AND VENUES FOR NWIFCA MEETINGS 2013/14

Recommendations:

1. **Members agree the proposed dates of meetings of the North Western IFCA for 2014**
2. **Members agree the arrangements for venues for future meetings of the North Western IFCA**

Proposed Dates of NW-IFCA 2013/14

1. NWIFCA meeting dates for the remainder of 2013 and proposed dates for 2014 are as follows:

Friday, 27th September 2013
Friday, 13th December 2013

Friday, 21st March 2014
Friday, 13th June 2014
Friday, 26th September 2014
Friday, 12th December 2014
2. The Order establishing the NW-IFCA proposes that the Annual Meeting should be the first meeting of the Authority held after the beginning of each financial year. The Annual Meeting of the NW-IFCA in 2014 will therefore be Friday, 13th June.

Proposed Dates of Technical, Science and Byelaw Sub-Committee meetings 2013/14

3. Proposed dates of meetings for the remainder of 2013 and for 2014 are as follows:

Friday, 16th August 2013
Friday, 1st November 2013

Friday, 7th February 2014
Friday, 2nd May 2014
Friday, 15th August 2014
Friday, 31st October 2014

Venue for NWIFCA Meetings

4. Officers propose that future meetings of the NWIFCA are held at the Lake District National Park Office, Kendal or at Morecambe Town Hall if the room at Kendal is unavailable. Both have car parking nearby and are accessible by public transport.
5. Technical, Science and Byelaw Sub-Committee meetings will continue to be held at the NWIFCA office in Carnforth.

Chief Executive
13 September 2011