

**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, 27<sup>th</sup> September 2013  
Friday, 13<sup>th</sup> December 2013  
  
Friday, 21<sup>st</sup> March 2014  
Friday, 13<sup>th</sup> June 2014  
Friday, 26<sup>th</sup> September 2014  
Friday, 12<sup>th</sup> 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, 13<sup>th</sup> 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, 16<sup>th</sup> August 2013  
Friday, 1<sup>st</sup> November 2013  
  
Friday, 7<sup>th</sup> February 2014  
Friday, 2<sup>nd</sup> May 2014  
Friday, 15<sup>th</sup> August 2014  
Friday, 31<sup>st</sup> 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**