

**Board Meeting**

6.30 to 8.30pm, Monday 13 January 2025

Granfers Community Centre, 73-79 Oakhill Road, Sutton SM1 3AA

Zoom Meeting ID:868 4835 7977 Passcode: 778817

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| **Item** |  | **Lead** | **Time** |
| 1 | Welcome and apologies Notification of Any Other Business | JW | 6.35 |
| 2 | Minutes of previous meeting held on 11th November 2024 | JW | 6.40 |
| 3 | Matters arising *(not covered elsewhere on the agenda)* | JW | 6.50 |
| 4 | Conflicts of Interest | JW | 6.55 |
| 5 | Changes to Complaints Policy | SL | 7.05 |
| 6 | Update on change of Mem&Arts for AGM | PF | 7.10 |
| 7 | AGM – Special Resolution to amend Articles of Association | PF | 7.20 |
| 8 | Andrew’s Project Updates | AM | 7.30 |
| 9 | Pete’s Project Updates | PF | 7.40 |
| 10 | Info&Support meetings ideas (Damien Brady?) | SL | 7.50 |
|  | Changes to Website layout | SL | 8.00 |
| 11 | Comms, Outreach events and general updates | AM, SL, PF | 8.05 |
| 12 | Away Day | JW | 8.15 |
| 13 | Change Zoom to Teams for meetings | PF | 8.20 |
| 15 | AOB | JW | 8.25 |
|  | **Date of next board meeting: Monday March 10th at 6.30pm** |  |  |