



Annual General Meeting

7.00–8.30pm, Tuesday 16th January 2024 (*Nibbles from 6.30pm*)

Temple Bowling Club, 1A Sunset Road, SE5 8EA

Agenda:

1. Welcome from the Co-Chairs (Lucy Hadfield and Kate Malleson)
2. Apologies for absence
3. To approve the draft minutes of the previous AGM, 17th January 2023
4. Retirement and appointment of trustees:
 - To note the resignations of Michelle Warbis and Andy Ruck during the year.
 - To approve the recommended re-appointment of Chris Norris and Mandy Millward.
 - To approve the recommended appointment of Jo Broadbent as a new trustee.
5. Presentation of the draft 2022–2023 Annual Report (Lucy Hadfield and Kate Malleson) and Accounts (Sarah Salter) with Q&A
6. Approval and adoption of the 2022–2023 Annual Report and Accounts
7. Brief reflections on the year from FoRP trustees, volunteers and committee members
8. Update and Q&A with Kevin Crook (Assistant Director Neighbourhoods, Lambeth Council)
9. Any other business

Please stay on after the meeting to chat to the FoRP trustees, committee members and volunteers.