



## Board Meeting Agenda

**Date:** 28<sup>th</sup> Feb 24

**Time:** 11:00 -13:00

**Location:** Pilgrim House

Item		Time
BOA070224-1	<b>Welcome</b>	11.00
BOA070224 -2	<b>Apologies for Absence</b>	11.05
BOA070224-3	<b>Declarations of Interest</b>	11.10
BOA070224-4	<b>Observers</b>	11.15
BOA070224-5	<b>Matters Arising from Previous Minutes</b>	11.20
BOA070224-6	<b>Governance</b> a. Levy update	11.25
BOA070224-7	<b>Finance Report</b> a. Updates and budgets	11.35
BOA070224-8	<b>Marketing</b> a. ITB and LWP reports	12:00
BOA070224-9	<b>Improve</b> a. No sub committee	
BOA070224-10	<b>Shape</b> a. Parking, CIG,	12:05
BOA070224- 11	<b>Funding requests</b> (see Jan Board pack) a. Activate Dusk til Dark b. Volleyball c. WFF d. FITS e. Artwey	12:15
	<b>AOB</b> FEAST & FLYER	13:00
	<b>Dates of next meetings:</b> 27 <sup>th</sup> March TEAMS 24 <sup>th</sup> April Pilgrim House 22 <sup>nd</sup> May TEAMS 11 <sup>th</sup> June AGM 5:30-7:30 26 <sup>th</sup> June Pilgrim House 17 <sup>th</sup> or 24 <sup>th</sup> July TEAMS None August 25 <sup>th</sup> September Pilgrim House	