



Board Meeting Agenda

Date: July 23rd

Time: 11:00 - 13:00

Location: PILGRM HOUSE

BOARD Meeting – SPECIAL		
1	Welcome	11am
2	Apologies for Absence	11:05
3	Declarations of Interest	11:10
4	Observers	11:15
5	Matters Arising from Previous Minutes	11:20
6	Governance <ul style="list-style-type: none"> a. Welcome Lyn McKenzie b. Voting ref Kerry Gilbert c. Retiring Tamsin Mutton McKnight <p>Accounts YE 31/03/256 adopted</p>	11:25
7	Reports Q&A	11:35
8	AOB	11:45
9	A deep dive into: <ul style="list-style-type: none"> • Long-term strategy. • 2026 budget planning allocation. • Christmas and Dusk Til Dark events discussion. 	12:00
	<ol style="list-style-type: none"> 1. Sept 24 - In person 2. Oct 22 - Online 	13:00 prompt finish