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A MEETING OF FAIRLIGHT PAVILION WILL BE HELD ON THURSDAY $7^{\rm TH}$ DECEMBER 2023 AT 7.00 PM THE ACTIVATE YOUTH HUT WOODFIELD

You are summoned to attend the above Committee meeting where the following business will be considered.

Date:30th October 2023

Agenda for Fairlight Pavilion 7th December 2023

- **1.** Apologies for absence
- 2. Code of Conduct and Disclosure of Interests
 - (a) To receive any disclosures by members, of personal or prejudicial interest in matters on the agenda
- 3. An update since last meeting
- 4. To agree wording and any appendices to the proposed constitution wording.
- 5. To discuss and agree answers and wordings on the charity application.
- 6. To discuss and agree basic promotional needs ie web page, email domain name.
- 7. To discuss and agree promotional material style and contents.
- 8. To brainstorm provisional business plan needs.
- 9. Close the meeting.

Date of next meeting

Thursday 11th January 2021