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A MEETING OF FAIRLIGHT PAVILION WILL BE HELD ON THURSDAY 7th MARCH 2024 AT 7.00 PM THE FAIRLIGHT VILLAGE HALL

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

Date:29/02/2024

Agenda for Fairlight Pavilion 7th March 2024

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 discuss estimates received to date.
- 5. To discuss and agree staging the build process.
- 6. To review initial work on business plan
- 7. To discuss policies required for charity commission and business plan.
- 8. To verify all trustees have set up their new domain email.
- 9. To discuss and agree time scales for projects publicity campaign.
- **10. AOB**
- **11.** Close the meeting.

Date of next meeting

Thursday 4th April 2024 (to be confirmed)

OPEN TO THE PUBLIC