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A MEETING OF FAIRLIGHT PAVILION
WILL BE HELD ON THURSDAY 1ST FEBRUARY 2024 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: 24th October 2023

Agenda for Fairlight Pavilion 1st February 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 estimate from Booker and Best.**
- 5. To review initial work on business plan and what is needed to carry on as a working document.**
- 6. To verify all trustees have set up their new domain email.**
- 7. To discuss and agree promotional material style and contents.**
- 8. To agree the use of RVA advisor.**
- 9. To discuss the co-opting of a Mr Nick Lywas**
- 10. Close the meeting.**

Date of next meeting

Thursday 7th March 2024 (to be confirmed)