



## AGENDA

### Management Committee Annual General Meeting 16 February 2023 at 7.30pm at Padgate Village Club

1. Welcome & Apologies (GO)
2. Minutes of last meeting held 5 January 2023 (GO)
3. Matters Arising (GO)
4. Election of Principal Management Committee members (Chair, Vice Chair, Treasurer/Accountant & Secretary (for ratification at Trustees' AGM 15 March)) ~ proposer & seconder for each (PA)
5. Annual accounts for year ending 30 November 2022 ~ proposer & seconder (PA)
6. Coronation Fun Day (GO)
7. Following on from the period of Lockdown, how can we increase attendance at (GO) ~
  - Afternoon Tea
  - Seated Exercise Class
  - Footloose
8. New Round-Up (PA) ~  
A standing agenda item, providing the opportunity to share news, gossip and especially, recognise achievement and the nice things we do for each other.
9. Use & availability (times of day) of portacabin/LRA Office at Kassia Academy, going forward (DP)
10. LRA role in Health & Wellbeing (Mindfulness Project) (DP)
11. Friends of Padgate Station (BMcL)
12. LRA Bowling Green (BMcL)
13. Review of Meeting (PA) ~  
'Even better if?' next time?
14. AOB (GO)

Next Residents' Meeting (AGM) ~ 2 March 2023

Next Management Committee meeting 30 March 2023

Next Trustees' meeting (AGM) ~ 15 March 2023 (at our new LRA office at Kassia Academy)

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