

Trustees:
Mr R. Szarama.
Mr T. Zarzycki
Miss A. Lokaj

Registered under the Charities Act 1960 No. 264998 Inland Revenue Ref. CC1208

Committee Meeting Agenda

11 September 2024 at 6.30

1	Opening of the committee meeting	AŁ
2	Statement of persons present at the meeting	AB
3	Declaration of quorum for voting	AB
4	Reading and approval of the agenda by vote	AŁ
5	A declaration by the trustees whether any of the voting topics cause them to have conflict of interest	AŁ/TZ/RS
6	Amendments to and voting on the Report from the previous Committee Meeting (Report was/is available on the centre's website and on the Whatsapp group);	AŁ
7	The treasurer's financial report (discussion and vote);	TZ
8	New Members- candidates and voting	ALL
9	LPC Funding Information	TZ
10	Working Groups to Improve LPC Performance	AŁ/JG
11	Platform for members of the Centre – Admidio	AŁ
12	Administration matters: - LPC website - administration - Reissue of the Bulletin AŁ / SR / KS	AŁ / SR / KS
13	Benefits for the members of the Centre – ideas and strategy	AŁ
16	Any other business	all
17	Reminder of the dates of subsequent meetings: - 11 December 2024; 12 March 2025	AŁ
18	Zakończenie zebrania	AŁ