

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

12th June 2024 at 6.30pm

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	Resolutions of the Trustees - purchase of a laptop for the Secretary - Conducting meetings - position of vice-president on the Management Board	TZ/RS/AŁ
9	Election of the management: Chair, Vice-Chair, Treasurer and Secretary	AŁ
10	Resolution of trustees - Code of conduct - reading	AB
9	New Members- candidates and voting	all
10	LPC's statutory goals and their implementation	TZ/AŁ
10	Areas and tasks of the Committee in 2024-2025	TZ/AŁ
11	LPC event plan for the coming year	AŁ

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Lewisham Polish Centre
8 Waldram Park Road
London SE23 2PN
www.lpcuk.org;
e-mail: info@lpcuk.org

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12	LPC grants	TZ
13	Other Business	all
14	Setting dates for next Committee meetings	AŁ
15	End of the meeting	AŁ