

## Minutes of the Committee meeting on April 24, 2024

### 1. Opening of the meeting - Chair of LPC, Agnieszka Lokaj; secretary, Agnieszka Bozzao, 18:32

Presence: all present, late,two (E.Nowosielska, M.Kraszewski)

### 2. Discussion on the protocol from the previous meeting and adoption agenda – Protocol was available on the LPC website and in the committee's Whatsapp group. Both documents were adopted unanimously.

### 3. Financial balance – T. Zarzycki

- Tomek presented financial balance and he explained its content;
- Tomek summarized expenses and revenues related to the action WOŚP – (we raised £4,807 after costs);
- Tomek informed that the renovation costs had not yet been settled;
- Tomek asked for the recommendation of a new, chartered accountant who would be authorized to keep the books of LPC;
- Tomek drew attention to discrepancies in the recording of LPC data in the Charity Commission documents.

**Actions: Contact the Charity Commission to explain the situation.**

### 4. Center affairs

- Scope of duties of the tenant of apartment B - the scope of duties was established and included in the annex to the rental agreement;
- Subsidies and the future of the center
  - Grants from MSW - project coordinator, Urszula Ejmont-Jenczelewska - T.Zarzycki  
After a conversation with U. Ejmont-Jenczelewska, T. Zarzycki presented the main points discussed:
    - The president, treasurer and trustees are the only persons authorized to apply for grants from the Ministry of Internal Affairs;
    - Inclusiveness - we build LPC for young emigrants, often mixed nationality;
    - The expansion of the center will have a positive impact on every organization already operating there and will create new opportunities for other activities;
  - U.Kiermasz announced a new government competition for extracurricular activities;
  - M.Libera noted that the structure of LPC's activities should be systematized;
  - P. Dokurno noted that the administrative affairs of the LPC should be sorted out as soon as possible;
  - A.Lokaj appealed for "serious volunteers", people who will be able to serve with their time and work in the coming months, due to the number of cases requiring immediate attention.

**Actions:**

**- Regular contact with the Embassy of the Republic of Poland in London and Wspólnota Polska regarding grants (trustees);**

- General Meeting
  - A. Lokaj is in the process of preparing the voting forms;
  - The Chair's appeal to people running for vacant seats on the LPC Committee to provide a short paragraph about themselves; Photos - welcome;
- European Parliamentary Election
  - A.Lokaj informed that all work regarding the parliamentary elections has already been determined, completed and confirmed. We are waiting for further instructions;
- Status - Reorganization of the functions of the Chair, Treasurer and Secretary - discussion
  - Arrangements:
    - Consideration of introducing the function of deputy chair;
    - Expanding the scope of the Secretary's responsibilities;
    - More frequent meetings of Trustees - finance curatorship;
    - Reconsideration of the proposal to create sub-committees;
- Upcoming events:
  - Open Day 23/06/24 (G.Zalejasz, M. Lisik-Hulak, E.Dembkowska);
  - Mother's and Not-mother's Day 25\05\24 (PWN);
  - Mother's/Child's Day (school);
  - "Now" exhibition by many artists 19/5/24 (Bożena Koj);
  - "Recruitment - Where is the job?" 25/04/24 (Labor Market);
  - PWN 27/06/24

## **5. Other business**

- E.Dembkowska asked about the possibility of organizing day trips for families with children during the holidays and bicycle workshops - an issue to be discussed at the next meeting.

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## **6. School matters**

- Two GCSE classes take place on Fridays from 5-7 p.m.;
- U. Kiermasz gave official thanks to G. Zalejasz and Ewa Debkowska and her husband, for raising money for a new bathroom on the ground floor. The Chair and current members of the committee joined in expressing their thanks.

## **7. Admission of new members**

No new members were admitted.

## **8. End of the meeting, 20:30**