

## FoRP COMMITTEE ANNUAL GENERAL MEETING AGENDA Monday 27<sup>th</sup> January 2025 6.00pm Park Knowle FC

- 1. Introductions / record of committee attendance
- 2. Apologies
- 3. Approval of minutes last meeting November 27<sup>th</sup> 2024
- 4. Accounts / Financial update
- 5. CIC Company Annual Confirmation Statement and Accounts
- 6. Chair's report (Separate Document)
- 7. Tennis Court Update
- 8. Pavilion Sport Asset Transfer (SAT) update
- 9. Events planned for 2025
- 10. Volunteer activities planned 2025
- 11.CIL funding update / Knowle Ward update
- 12.Redcatch Quarter Development Update
- 13.Voting of Committee.
  - o All Committee members stand down. Vote for new Committee
- 14.FoRP CiC Director update
- 15.AOB
- 16.Date and time of Next Meeting.