



## AGENDA

Item	Agenda item	Lead	Time
1	<b>Welcome and apologies</b>	Marcus	20:00
2	<p><b>Proposed changes to the constitution</b></p> <p>The following changes are proposed, to be discussed at the meeting, then agreed at the February 2014 committee meeting. The final changes will be circulated, with 21 days to comment.</p> <ul style="list-style-type: none"> <li>• 6)d) Amend to 6 times per year.</li> <li>• 6) Add additional wording to state that officers will meet 6 times per year.</li> <li>• 6)f) Meetings will be advertised on the website and other Loves Farm publications (remove 'displaying notices')</li> <li>• 8) General Meetings - change the requirement for general meeting to once per year.</li> <li>• Add a requirement to send committee meeting agendas, 1 week in advance, for comment.</li> </ul> <p><b>ACTION:</b> All committee members to read the constitution and join the meeting with thoughts/ comments/ suggested amendments.</p>	Marcus	20:10
3	<p><b>Volunteers sought for working groups</b></p> <ol style="list-style-type: none"> <li>1. Parking</li> <li>2. Responsible dog ownership</li> <li>3. SMART</li> <li>4. Neighbourhood watch / police liaison</li> </ol> <p><b>Individuals (job sharing welcome though!):</b></p> <ol style="list-style-type: none"> <li>5. Finance</li> <li>6. Youth Service Providers grant application</li> <li>7. Round House School liaison</li> <li>8. Broadband improvement</li> <li>9. Eynesbury Village Association / Timebank liaison</li> </ol>	Marcus	20:30
4	<p>Specific items</p> <ul style="list-style-type: none"> <li>• Vandalism</li> <li>• Finance</li> <li>• Community building</li> <li>• Northern access</li> <li>• Events</li> <li>• Street reps</li> </ul>	Marcus David Philip Marcus Emma Keela/ Marcus	21:00
6	<b>AOB</b>		21:25

**Proposed meeting dates (subject to room availability):**

- 12 Feb 2014
- 16 April 2014
- 11 June 2014
- 13 August 2014
- 15 October 2014
- 10 Dec 2014