

## **ONE NORBITON**

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THERE WILL BE MEETING OF THE ONE NORBITON BOARD ON TUESDAY 27<sup>th</sup> JUNE 2013 AT 6pm THE MEETING WILL TAKE PLACE IN 11 COMBERTON

## **AGENDA**

- 1. Apologies and introductions
- 2. To receive minutes of meeting held on 27<sup>TH</sup> June 2013
- 3. Matters arising:
  - a) One Norbiton Office cost of refurbishment, possible funding
- 4. Accounts & admin:
  - a) How to handle money
  - b) Cash flow
  - c) Bank account administrative matters
  - d) Our Place! Funding
  - e) Post Office initiative
- 5. ON Teambuilding Event
  - a) Structure/governance
  - b) Priorities
- 6. Current Task Force projects
- 7. Building One Norbiton data base and E-democracy progress
- 8. Future events:
  - a) Our Place! BBQ
  - b) Fun Day
  - c) AGM
- 7. Any other Business