

ONE NORBITON 61 Graveley , Willingham Way. KT1 3HY Email: <u>Admin@onenorbiton.org.uk</u> Website: <u>www.onenorbiton.org.uk</u> Text: 07905 227448 Company registration number: 8275614

THERE WILL BE MEETING OF THE ONE NORBITON BOARD ON TUESDAY 5th MARCH 2013 AT 6pm THE MEETING WILL TAKE PLACE IN 11 COMBERTON

<u>AGENDA</u>

- 1. Apologies and introductions
- 2. To receive minutes of meeting held on 6^{TH} February 2012
- 3. Matters arising:
 - a) Completion of Directors Return for Company House
 - b) To update on One Norbiton bank account
 - c) Data Protection registration
- 4. Constitution and Standing Orders
- 5. To discuss 10 year plan
- 6. Review of £50k Environmental Grant
- 7. Any other business
- 8. Date and time of next meeting