



ONE NORBITON

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Company registration number: 8275614

THERE WILL BE MEETING OF THE ONE NORBITON BOARD ON TUESDAY, 8th JANUARY 2013 AT
6pm THE MEETING WILL TAKE PLACE IN THE COMMUNITY SHOP, MADINGLEY GREEN

AGENDA

1. Apologies and introductions
2. To receive minutes of meeting held on 4TH December 2012
3. Matters arising:
 - a) Completion of Directors Return for Company House
 - b) To report on One Norbiton bank account
 - c) To discuss Draft Business Plan submitted by Chair
 - d) Data Protection registration
4. To discuss future handling of budgets – (see report from MDS)
5. Any other business
6. Date and time of next meeting