



ONE NORBITON

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THERE WILL BE A MEETING OF THE ONE NORBITON BOARD 2013 AT 3pm THE MEETING WILL TAKE PLACE IN 11 COMBERTON

DRAFT AGENDA

1. APOLOGIES
2. TO RECEIVE MINUTES FROM PREVIOUS MEETING
3. MATTERS ARISING
 - a) Money
 - b) The Compact
4. E-democracy/Panel consultation
- 5 . TO PREPARE AND AGREE PAPERWORK FOR 13TH NOVEMBER AGM
 - a) Chair's presentation /Annual report for AGM
 - b) Ballot for retiring Directors
 - c) Proposals and Seconds for retiring Directors
 - c) Accounts