

# **THAMES** *friends*

## **AGENDA**

### **ANNUAL GENERAL MEETING – 29<sup>th</sup> June 2013**

**9.30 – 11.00am**

**ST PAUL'S WAY TRUST SCHOOL**

#### TRUSTEES

Nick Evans (Chair)  
Flor Clark (Treasurer)  
Patrice Clough (Secretary)  
Bob Fields  
Steve Gilvin  
Maureen Lajolie  
Paola Malaspina  
Justine Sacarello  
Netty Yasin

- 1 OPEN MEETING / WELCOME**
- 2 INTRODUCTION TO THAMES *friends* CHARITY**
- 3 REPORT ON THE ACTIVITIES OF THAMES *friends* (2012/13)**
- 4 FINANCIAL**
- 5 CONSTITUTIONAL**
- 6 ELECTION TRUSTEES**
- 7 THE THAMES *friends* YEAR AHEAD**
- 8 ANY OTHER BUSINESS**
- 9 CLOSE MEETING**