

## Agenda for the General Meeting of the Pimlico Neighbourhood Forum

St Saviour's Hall, St George's Drive, Pimlico

Tuesday 23rd July 2024. 7:30pm

### **1. Opening remarks and welcome by the Chairman**

### **2. Approval of the minutes of the meeting of 24th October 2023**

A copy of the draft minutes is attached.

### **3. Matters arising not otherwise covered by the agenda or the Chairman's Report**

None

### **4. Chairman's Report**

The Chairman will speak to his report which will be made available before the meeting and will answer members' questions

### **5. Steering Group membership**

The Chairman (Peter Ruback) and existing members (James Ingham, Sarah Moncrieff, Simon Clark and Andrew McCarthy) will all stand for re-election. Harry Dodd-Noble and David McDowell have put their names forward to serve and will be proposed at the meeting.

### **6. Treasurer's Report**

The Treasurer will speak to the Forum's attached accounts and report on the present financial situation of the Forum

### **7. Forum's Constitution**

At our meeting of 24th October 2023 a member questioned the absence of twice yearly meetings as required by the Forum's founding constitution. Although members did not think this had interfered with the operation of the Forum, not least in the drafting of the Plan and its approval at referendum, this, taken together with the requirement for the Forum to seek redesignation by Westminster City Council before 30th November 2025, suggest that consideration be given to making changes. It is proposed that these be discussed in principle at the meeting so that formal proposals can be brought forward at the next Forum meeting for adoption. A copy of the existing constitution is attached.

### **8. Pimlico Neighbourhood Forum Ltd**

All formalities regarding registration at Companies House have been observed

### **9. Any other business**

### **10. Date of next meeting**

### **11. Close of meeting**