



## **AGM 2021 - Agenda**

**Tuesday 19th October 2021, 17.30-18.30**  
**Otter Cafe, 17 Knights Hill, SE27 0HS**

- Welcome and introductions - Cllr Claire Holland, Leader of Lambeth Council
- AGM
  - Apologies
  - Minutes of the last AGM (Stephanie Correia)
  - Chair's Report (John Price - Chair of the Board)
  - Annual accounts - re-appoint auditors (Damion Viney - Treasurer)
  - Appointments to the Board
  - AGM End
- Summary of future Station to Station plans
  - Pocket Projects (presentation) - Wendy Jackson
  - HS4A - exploratory project - Helena Rivera

Followed by Networking opportunity 18.30-20.00