

**PACT LTD**  
**GENERAL MEETING & MONTHLY BOARD MEETING**



**Wed 04.05.16 7:30pm**

**Venue: 5 Sandath House / Gardens – Fell Lane**

1. Apologies
2. Any declarations of interest to be noted for each item on agenda
3. Review / actions from previous minutes
4. Outcomes from Penrith May Day stall:
  - Experience / feedback
  - How to make best use of the displays
  - Next steps
5. Outcomes from Penrith Town Council annual meeting 18<sup>th</sup> April
6. Arrangements for forthcoming events (PACT led / PACT involvement), including what the PACT stall / activity will include:
  - Eden Housing Association Family Fun Day in Carleton (June)
  - Penrith on a Plate (July)
  - Penrith Show (July)
  - Freegle Give and Take events
7. **New Secretary Needed!**
8. Other Matters
  - New PACT directorships / memberships
  - Change of PACT registered address
  - Possible pallet planter at Penrith Day Hospital
  - Request from BID to sponsor a planter
9. Any Other Business

Agree date / venue of next meeting