

**AGENDA FOR ANNUAL GENERAL MEETING AT  
7.30 P.M. ON MONDAY 17 MARCH 2024**

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| 1. Welcome and introduction  | Mark Plummer    |
| 2. Presentation by Brenda Dacres, Mayor of Lewisham  | Brenda Dacres   |
| 3. Test of arrangements for voting and questions   | Barney Hearnden |
| 4. Minutes of the AGM held on 13 March 2024  | Barney Hearnden |
| 5. Report from Board of Directors  | Mark Plummer    |
| 6. Report from Treasurer, including report on loans and arrears and matters listed in paragraph 10.1 of PRA CREDS rulebook | Paul Treece     |
| 7. Report from Auditors (Alexander Sloan)  | Kevin Booth     |
| 8. Declaration of dividend recommended by Directors  | Paul Treece     |
| 9. Appointment of Auditors: Alexander Sloan  | Paul Treece     |
| 10. Report from Supervisory Committee  | Simon Loveitt   |
| 11. Election of Officers   | Barney Hearnden |

Appointments to the Board and the Supervisory Committee are generally for a period of three years. Under the Rules, at each AGM, each Officer who was not elected at one of the two previous AGMs must retire, but those Officers who retire for this reason may offer themselves for re-election. Accordingly, this year, the following individuals (whose details are set out at the back of this Agenda) will offer themselves for election or re-election:

Directors: Oluwafela Ajayi, Jane Gregory, Keith Howick, Tim Pagan, Louisa Papadouri

Supervisory Committee: Jag Babbra; Rob Stone

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| 12. Amendment to Rules  | Barney Hearnden |
| Resolution to amend the Rules to incorporate the amendments produced to the meeting and previously advertised on the Lewisham Plus website. This resolution requires a two thirds majority of those members present and eligible to vote. |                 |
| 13. Q&A session for members   | Mark Plummer    |
| 14. Any other business and close of formal meeting  | Mark Plummer    |

## Officers standing for election/re-election

### DIRECTORS

**Oluwafela Ajayi (Health and Safety Director)** | Appointed 2021. Fela has over 20 years' experience as a health and safety professional and works for an international firm of architects. He has been involved in a number of other voluntary roles within the local community in Lewisham.

**Jane Gregory (Assistant Treasurer)** | Appointed 2021. Jane is a chartered accountant and management consultant, who spent much of her career working in the charitable sector, with responsibility for finance, governance and operations matters. She was a trustee and treasurer for the Upper Norwood Library Trust for six years and remains a regular volunteer.

**Keith Howick (Credit Control and Complaints Director)** | Appointed 2016. Keith is a patent and trademark attorney and retired from his firm in 2014 after 30 years, which included serving as senior partner and managing partner. He was a board member of the Intellectual Property Regulation Board, and is chairman of the Board of Tulse Hill and Dulwich Hockey Club.

**Tim Pagan (HR Director)** | Appointed 2016. Tim retired after a 37 year career in the probation service, most recently as head of corporate services for the London wide service, with responsibility for HR, IT and property. He is a fellow of the Chartered Institute of Personal Development.

**Louisa Papadouri (Strategy Director)** | Appointed 2021. Louisa is Head of Finance and Operations for LP Squared, a company providing consultancy services to companies in the financial services sector. With three decades of involvement in the sector, she has a wealth of experience in the fields of finance, banking and business strategy.

### SUPERVISORY COMMITTEE

**Jag Babbra** | Appointed 2024. Jag is a chartered accountant with a background in audit and more than a decade of experience in investment banking. He currently works in the Treasury Division at NatWest Group.

**Rob Stone** | Appointed 2024. Rob has worked within financial services for over 16 years. He is the Chief Financial Officer of QBE International and on the board of their UK and Belgium regulated insurance carriers. QBE International is a division of QBE Group, a top 20 international insurance company listed on the Australian stock exchange. Rob is a fellow (FCA) of the Institute of Chartered Accountants in England and Wales.