**EARL’S COURT SQUARE RESIDENTS’ ASSOCIATION**

**EXECUTIVE COMMITTEE MEETING TO BE HELD ON**

**WEDNESDAY 12 JANUARY 2024 AT 18:30 AT FLAT 47 WETHERBY MANSIONS**

**AGENDA**

1. APOLOGIES FOR ABSENCE
2. MINUTES/MATTERS ARISING
3. TREASURER’S REPORT (AT)
4. MEMBERSHIP REPORT (NA)

* Suggestions to increase membership (NA)

1. REFUSE & RECYCLING REPORT (HB)
2. ENVIRONMENT REPORT (NA)
3. ECSRA NEWS (AUTUMN) (AT)
4. WEBSITE UPDATES (AT/SL)
5. PLANNING/LICENCING/TRAFFIC/PARKING (AT)

* Mural/Façades Enforcement (AT)
* Window Replacement Update (AF)

1. AGM 27 February 2025 (AT)

* Joe Powell MP has accepted the invitation.
* Notice has been sent by NA to members.
* We need to decide who does what for and on the evening. As a start see excel sheet for discussion.

1. BBQ 21 June.

Discuss.

1. ANNUAL CHRISTMAS TREE EVENT 7 December

Discuss.

1. DIARY DATES 2025

* AGM – 27 February
* London Open Gardens – 7 and 8th June.
* BBQ/Disco - 21 June
* Japanese themed evening in Bottlery – 16/23 October. CC given AT 1.8L bottle of Saki.
* Annual Christmas Tree Lighting – 7 December

1. LIAISON WITH OTHER ORGANISATIONS

* Earl’s Court Society (AT)
* Kensington Society (AT)
* Brompton Cemetery (SL)
* ESSA (AT/SL)
* Earl’s Court SNT Ward (SK)
* ECDC

1. A.O.B
2. DATE OF NEXT MEETING