



## GENERAL MEETING AGENDA

7-9pm, 19<sup>th</sup> March 2018

Community Room

38 Mary Datchelor Close, Camberwell, SE5 7AX (TMO Office)

Quorum is seventeen

AGENDA ITEMS	LEAD	TIME
<b>1. WELCOME AND INTRODUCTIONS, APOLOGIES AND DECLARATION OF INTERESTS</b> Is there anything on the agenda or that has happened since the last meeting that might cause a conflict of interest for you?	Chair	1 min
<b>2. MINUTES OF THE LAST MEETING (APPROVAL)</b> Are the minutes accurate?	Chair	5 min
<b>3. MATTERS ARISING</b> Are there any actions or updates on issues in the last minutes that aren't on this agenda?	Chair	1 min
<b>4. SOUTHWARK COUNCIL HEATING/HOT WATER</b>	Wilson Mutabazi	10 min
<b>5. BUDGET 2018 – 2019 (to ratify)</b>	Treasurer	2 mins
<b>6. UPDATE SINCE THE LAST RESIDENT MEETING</b>	Chair	10 min
<b>7. COMMUNITY EVENTS 2018 - 2019</b>	Social Sub-Committee	10 min
<b>8. IMPROVEMENT PROJECTS 2018 - 2019</b>	Chair	3 min
<b>9. BOARD MEMBERS</b>		
9.1 Changes (Co-opted on to the board) since the last meeting?	Chair	2 min
9.2 Who are your current board members	All Members	2 min
9.3 New Board Members to Join	Chair	2 min
<b>10. ANY OTHER BUSINESS</b>	Chair	5 Mins

### SUPPORTING DOCUMENTS:

- Previous Minutes
- Draft Budget 2018-2019