**GENERAL MEETING AGENDA**

*7-9pm, 28th  March 2019*

*Community Room*

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

*Quorum is seventeen*

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| **AGENDA ITEMS** | **LEAD** | **TIME** |
|  |  |  |  |
| **1.** | **WELCOME AND INTRODUCTIONS, APOLOGIES AND DECLARATION OF INTERESTS**  | Chair | 1 min |
|  | 1. *Introduction of the meeting / the purpose of the meeting*
2. *Apologies*
3. *Declaration of Interests*
 |
|  | * 1. **Hot water and heating**
	2. **Pest Control**
 |
| **2.** | **MINUTES OF THE LAST MEETING (APPROVAL)** | Chair | 5 min |
|  | Are the minutes accurate? |
| **3.** | **MATTERS ARISING** | Chair | 1 min |
|  | Are there any actions or updates on issues in the last minutes that aren’t on this agenda? |
| **4.** | **BOARD MEMBERS**  |  |  |
|  | 4.1 | Changes (Co-opted on to the board) since the last meeting? | Chair | 2 min |
|  | 4.2 | Who are your current board members | All Members | 2 min |
|  | 4.3 | New Board Members to Join | Chair | 2 min |
|  |  |
| **5.** | **BUDGET 2019-2020** | Chair | 5 min |
|  |  |
| **6.** | **NEW BUSINESS PLAN 2019-2021** | Chair | 5 mins |
|  |  |  |  |
| **7.** | **CURRENT REPORT – SUB COMMITTEES** | Sub-Committee  | 3 min |
|  |  |
| **8.** | **ANY OTHER BUSINESS**  | All | 5 Mins |
|  |  |
|  | **SUPPORTING DOCUMENTS:** |
|  | * Previous Minutes
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