



ANNUAL GENERAL MEETING AGENDA

7-9pm, 11th September 2017

Community Room

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

Quorum is seventeen

AGENDA ITEMS	LEAD	TIME
1. WELCOME AND INTRODUCTIONS, APOLOGIES AND DECLARATION OF INTERESTS 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
2. MINUTES OF THE LAST MEETING (APPROVAL) Are the minutes accurate?	Chair	5 min
3. MATTERS ARISING Are there any actions or updates on issues in the last minutes that aren't on this agenda?	Chair	1 min
4. CHAIR'S REPORT ON PREVIOUS YEAR 2016-2017 (Article of Association, 29)	Chair	2 mins
5. PLANS FOR UPCOMING YEAR 2017-2018 (Article of Association, 29)	Chair	2 mins
6. PRESENTATION OF AUDITED ACCOUNTS FOR 2016-2017 (Article of Association, 29)	Chair	10 mins
7. APPOINTMENT OF AUDITOR FOR 2017-2018 (Article of Association, 29) Stick with the current auditor or to carry out a re-tendering exercise ?	Chair	3 Mins
8. SURPLUS UPDATE (MMA C5,S3,S5)	Chair	3 Mins
9. CONTINUATION OF TMO VOTE (Article of Association, 29)	Chair	3 Mins
10. ELECTION OF BOARD MEMBERS (Article of Association, 29)	Chair	5 Mins
11. EQUALITY AND DIVERSITY (MMA C1,S2)		
12. ANY OTHER BUSINESS	Chair	5 Mins