



## ANNUAL GENERAL MEETING AGENDA

7-9pm, 17<sup>th</sup> September 2019

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. CHAIR'S REPORT ON PREVIOUS YEAR 2018-2019 (Article of Association, 29)</b>	Chair	2 mins
<b>5. PLANS FOR UPCOMING YEAR 2019-2020 (Article of Association, 29)</b>	Chair	2 mins
<b>6. PRESENTATION OF AUDITED ACCOUNTS FOR 2018-2019 (Article of Association, 29)</b>	Auditor	10 mins
<b>7. APPOINTMENT OF AUDITOR FOR 2019-2020 (Article of Association, 29)</b>	Chair	3 Mins
<b>8. SURPLUS UPDATE (MMA C5,S3,S5)</b>	Chair	3 Mins
<b>9. CONTINUATION OF TMO VOTE (Article of Association, 29)</b> Show of hand vote – For ? Against ? Abstain ?	Chair	3 Mins
<b>10. ELECTION OF BOARD MEMBERS (Article of Association, 29)</b>	Chair	5 Mins
<b>11. EQUALITY AND DIVERSITY (MMA C1,S2)</b>		
<b>12. ANY OTHER BUSINESS</b>	Chair	5 Mins

### SUPPORTING DOCUMENTS:

- Balance Sheet
- Annual Report 2018