



EXTRA-ORDINARY GENERAL MEETING AGENDA

7-8pm, 13th November 2019

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	Chair	1 min
Is there anything on the agenda or that has happened since the last meeting that might cause a conflict of interest for you?		
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. ELECTION OF BOARD MEMBERS (Article of Association, 29)	Chair	2 mins
5. HEATING AND HOT WATER UPDATE	Chair	2 mins
6. ANY OTHER BUSINESS	Chair	5 Mins
SUPPORTING DOCUMENTS:		