



GENERAL MEETING AGENDA

7-9pm, 30th March 2022

Via Skype : <http://gm.deynsford.org>

Quorum is fifteen

AGENDA ITEMS		LEAD	TIME
1.	WELCOME AND INTRODUCTIONS, APOLOGIES AND DECLARATION OF INTERESTS	Chair	1 min
	<i>A. Introduction of the meeting / the purpose of the meeting</i> <i>B. Apologies</i> <i>C. Declaration of Interests</i>		
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
	4.2	Who are your current board members	Chair
	4.3	New Board Members to Join	All Members
5.	BUDGET 2022-2023	Treasurer	5 min
6.	BUSINESS PLAN 2022-2025	Estate manager	5 min
7.	HEAT METERING – SOUTHWARK COUNCIL	Estate Manager	5 min
8.	CURRENT REPORT – SUB COMMITTEES	Sub-Committee	3 min
9.	ANY OTHER BUSINESS	All	5 min
	SUPPORTING DOCUMENTS:		
	<ul style="list-style-type: none"> • Previous Minutes 		