**GENERAL MEETING AGENDA**

7pm-9pm, 27th March 2023

QUORUM IS FIFTEEN

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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*
 |
| **2.** | **LATEST REPORT PRESENTATION** |  |  |
|  | **2.1** | What’s happening on the estate? | Estate manager  | 10 min |
|  | **2.2** | Community & social | Sub-Committee  | 5 min |
|  | **2.3** | Gardening | Sub-Committee  | 5 min |
|  |  |  |  |
| **3.** | **MINUTES OF THE LAST MEETING (APPROVAL)** | Chair | 5 min |
|  | *Are the minutes accurate?* |
| **4.** | **MATTERS ARISING** | Chair | 1 min |
|  | *Are there any actions or updates on issues in the last minutes that aren’t on this agenda?* |
| **5.** | **BOARD MEMBERS**  |  |  |
|  | **5.1** | Changes (Co-opted on to the board) since the last meeting? | Chair | 2 min |
|  | **5.2** | Who are your current board members | Chair | 2 min |
|  | **5.3** | New Board Members to Join | Chair | 2 min |
|  |  |
| **6.** | **BUDGET 2023-2024** | Treasurer | 10 min |
|  |  |
| **7.** | **ANY OTHER BUSINESS**  | Chair | 5 min |
|  |  |
|  | **SUPPORTING DOCUMENTS:** |
|  | * Previous Minutes
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