C:\Users\chew\AppData\Local\Microsoft\Windows\INetCache\Content.Word\TMO_main_print.tif**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 | | | |