



GENERAL MEETING AGENDA

7pm-9pm, 27th March 2024
Sheltered Unit Day Room

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 B. Apologies C. Declaration of Interests</i>		
2.	LATEST REPORT PRESENTATION		
	2.1 Hostel refurbishment update & TMO management	Estate manager	10 min
	2.2 Deed of variation of management agreement	Estate manager	5 min
	2.3 Community & social	Sub-Committee	5 min
	2.4 Gardening	Sub-Committee	5 min
3.	MINUTES OF THE LAST MEETING (APPROVAL)	Chair	5 min
	<i>Are the minutes accurate?</i>		
4.	MATTERS ARISING	Chair	1 min
	<i>Are there any actions or updates on issues in the last minutes that aren't on this agenda?</i>		
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 2024-2025	Treasurer	10 min
7.	ANY OTHER BUSINESS	Chair	5 min
	SUPPORTING DOCUMENTS:		
	<ul style="list-style-type: none"> • Previous Minutes • Budget 2024-2025 		