



## GENERAL MEETING AGENDA

7pm-9pm, 26<sup>th</sup> March 2025

Sheltered Unit Day Room

QUORUM IS FIFTEEN

AGENDA ITEMS		LEAD
1.	<b>WELCOME AND INTRODUCTIONS, APOLOGIES AND DECLARATION OF INTERESTS</b>	Chair
	<i>A. Introduction of the meeting / the purpose of the meeting</i> <i>B. Apologies</i> <i>C. Declaration of Interests</i>	
2.	<b>LATEST REPORT PRESENTATION</b>	
	2.1 Hostel refurbishment update	Estate manager
	2.2 Section 20 and Door Replacement Works	Estate manager
	2.3 Community & Social	Clava
	2.4 Gardening Events	Ellen
	2.5 Resident Survey	Madeline
3.	<b>MINUTES OF THE LAST MEETING (APPROVAL)</b>	Chair
	<i>Are the minutes accurate?</i>	
4.	<b>MATTERS ARISING</b>	Chair
	<i>Are there any actions or updates on issues in the last minutes that aren't on this agenda?</i>	
5.	<b>BOARD MEMBERS</b>	
	5.1 Changes (Co-opted on to the board) since the last meeting?	Chair
	5.2 Who are your current board members	Chair
	5.3 New Board Members to Join	Chair
6.	<b>BUDGET 2025-2026</b>	Mark
7.	<b>ANY OTHER BUSINESS</b>	Chair
	<b>SUPPORTING DOCUMENTS:</b>	
	<ul style="list-style-type: none"> <li>• Previous Minutes</li> <li>• Budget 2025-2026</li> </ul>	