



ANNUAL GENERAL MEETING 2019

I hereby give notice that the Annual General Meeting of the Co-operative will be held on: -

Saturday 13th July 2019 - 3.00 p.m. to 5.00 p.m. at St. Johns Church Hall, St Johns Church, St Johns Vale/Lewisham Way, London. SE8 4EA

Disabled access available to the meeting hall

Buses 21, 136, 321, and 436. Train to St John's Station. Parking also available.

AGENDA

1. Introductions and Apologies 1a. Declaration of Interests 1b. Reminder to sign-in
2. Minutes of the Annual General Meeting held on Saturday 14th July 2018
3. Matters arising
4. To consider the Annual Report on the business of the Co-op and to receive the Committee Report and Financial Statements for the year ended 31 March 2019. *(The Report and Accounts will be available at the meeting. If you would like a copy please contact the office – telephone 020 8691 5898 or email admin@brockley.coop)*
5. Following a change to government regulations for co-operatives, consider a resolution to disapply the requirement to appoint a qualified auditor.
6. To formally re-appoint our Reporting Accountant, Cooper & Co (Chris Cooper).
7. To confirm that there will be three general meetings in the coming year (November 2019, March 2020 and the AGM in July 2020).
8. Election of Committee Members and other groups (**Nomination Forms, Code of Conduct and Declaration of Interest Forms already sent/emailed to Members**) - For business continuity - **Chair, Vice-Chair, Secretary and Treasurer to be elected by Committee Members at the first Management Committee Meeting on Tuesday 24th September 2019.**

The meeting will now reconvene as an ordinary General Meeting and discuss further issues:

9. Approve the minutes of the last General Meeting - 19th March 2018
10. Approve the meeting timetable for 2019/20
11. Verbal report by the Chair/Secretary – recent progress/issues
12. Proposal to increase Member participation

The meetings will be followed with time to socialise with refreshments

Ms M Martin SECRETARY

Brockley Tenants' Co-operative delivering safe, secure, decent and affordable homes for its Members