



ANNUAL GENERAL MEETING 2018

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

Saturday 14th July 2018 - 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 to the meeting hall.

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

AGENDA

1. Introductions and Apologies 1a. Declaration of Interests 1b. Reminder to Sign-in
2. Minutes of the AGM held on 15th July 2017
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 2018
(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. Once approved at this meeting a full copy will be made available on our Web-site www.brockleytenantsco-op)
5. To formally re-appoint our Reporting Accountant, Cooper & Co (Chris Cooper) and Shruti Soni Ltd (Shruti Soni)
6. To confirm that there will be three general meetings in the coming year (November 2018, March 2019 and the AGM in July 2019).
7. Election of Committee Members and other groups – i.e. Prospective Member application short-listing – Prospective Member interviewer's/assessors and visitors **(Nomination Forms, Code of Conduct and Declaration of Interest Forms already sent to Members – spare copies on the day) - For business continuity - Chair, Vice-Chair, Secretary and Treasurer to be elected by Committee Members at their first Management Committee Meeting on Tuesday 25th September 2018**

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

8. Approve the minutes of the last General Meeting - 20th March 2018
9. Approve the meeting timetable for 2018/19, including discussion regarding timing of meetings.
10. Verbal report by the Chair/Secretary – recent progress/issues

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 (Mission Statement)