



Agenda of Special Meeting

16th August 2017 @18.30 – 20:30 at Goldthorpe

INTRODUCTION

1. Open Meeting & Welcome
2. Apologies for Absence
3. Officers Resignation (Carole, Cristina and Jane)
4. Election of new Secretary and Treasurer
5. Approval of 3 new Block Reps (Peggy, Louise and Sue)

UPDATES

6. Progress of handover from previous officers
7. Check/Approve old meeting notes
8. Reassignment of outstanding matters and any updates
9. New Posters for the notice boards
10. Newsletters and residents' participation
11. Constitution and obligations

CURRENT AND FUTURE VISION

12. Current and Future Vision

PREPARING FOR AGM

13. Annual General Meeting (AGM)

ANY OTHER BUSINESS

14. A.O.B.

Next Committee Meeting – **DATE NEEDS TO CHANGE** – Tuesday 26th September – The Crowndale Centre – Meeting Room 6, Ground Floor @ 6.00pm – 7.30pm.