

# Lant & Bittern Street Tenants & Residents Association

## Committee Meeting

14<sup>th</sup> Feb 2012

7.00pm @ Queensborough community Centre:  
Scovell Road SE1

	<u>Agenda Item</u>	<u>Time</u>		
1	<p><b><u>Welcome Chair</u></b></p> <ul style="list-style-type: none"> <li>• Chair remarks</li> <li>• Constitution &amp; code of conduct in place</li> <li>• Attendance Sheet in Place</li> </ul>	5 Min		
2	<b><u>Apologies:</u></b>	03		
3	<p>Minutes of meeting 8<sup>th</sup> Nov 2011</p> <p>Minutes of pervious committee meetings/actions,</p> <p>Matters arising from Minutes 8<sup>th</sup> November 2011</p>	20 Min		
4	<p><b><u>Correspondences &amp;reports:</u></b></p> <p>Reports Chair, Treasurer, Secretary, reps- Area Housing Forum, SGTO</p>	20 Min JB/		
5	<p>1.TRA Financial statement of Accounts: TRA accounts to be prepared for Auditors</p> <p>2. Committee to proposed arrangements for AGM 2012, Dates and guest speakers</p>	25 Min		
7	<p><b><u>Community Notices and Feedbacks:</u></b></p> <ul style="list-style-type: none"> <li>• Lant Street Road Closure Information</li> <li>• (campaign still in progress)</li> </ul>	20 Min		
8	<p><b><u>Action Progress &amp; decisions</u></b></p>	20Min All		
9	<table border="1"> <tr> <td></td> <td><b><u>Any Other Business</u></b></td> </tr> </table>		<b><u>Any Other Business</u></b>	
	<b><u>Any Other Business</u></b>			
	<b><u>NB;</u></b>	15 min		

All TRA Meetings will be conducted under the normal rules of debate  
ALL speakers must go through the Chair

All

Refreshments available,  
Care allowances offered, contact secretary or Treasurer:

All