

Agenda

Lant & Bittern

Street Tenants

& Residents Association

Committee Meeting

10th Jan 2012

7.00pm @ Queensborough community Centre:
Scovell Road SE1

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

9

Any Other Business

15 min

All

NB;

All TRA Meetings will be conducted under the normal rules of debate

ALL speakers must go through the Chair

Refreshments available,

Care allowances offered, contact secretary or Treasurer:

All