

## Meeting Timetable 2018 – 19

All meetings are held at the Co-op office at 249 Lewisham Way, London SE4 1XF unless otherwise stated

Please note: Some dates and subject matter may change – please check the BTC web-site <http://www.brockley-tenants-co-op.co.uk> we will inform you as soon as possible of any changes. Telephone your apologies for non-attendance to 020 8691 5898 or email [admin@brockley.coop](mailto:admin@brockley.coop)

Month	Day/Date	Time	Meeting	Open to all members & prospective members	Key Agenda Items
Sept - 18	Tuesday 25	7.00 p.m.	Management Committee Mtg.	Yes – first part 'Open Meeting'. 'Closed' Meeting Committee Members only.	<ul style="list-style-type: none"> <li>Regular Business Matters</li> <li>Elect Committee Officer's – Chair, Vice-Chair, Secretary and Treasurer – other groups from Man Com Members i.e. Pros. Mem Shortlisting</li> <li><b>Focus on Finance</b></li> <li>Quarter 1 review (Apr – June) Man. Accounts/Allocations/Rent/Maintenance</li> </ul>
Oct - 18	Tuesday 23	7.00 p.m.	Management Committee Mtg.	Yes – first part– 'Open Meeting'. 'Closed' Meeting Committee Members only.	<ul style="list-style-type: none"> <li>Regular Business Matters</li> <li>Risk Map and Health and Safety Report</li> <li>Management Agreement with Hexagon review/recommendations</li> </ul>
Nov – 18	Tuesday 20	7.00 p.m.	General Meeting	Open to all Members and Prospective Members	<ul style="list-style-type: none"> <li>Regular Business Matters</li> <li>Information - Half Year Budget Spend</li> <li>Information - Rent Decreases</li> <li>Speaker TBA</li> </ul>
Dec - 18	Tuesday 18	7:00 p.m.	Management Committee Mtg.	Yes – first part– 'Open Meeting'. 'Closed' Meeting Committee Members only.	<ul style="list-style-type: none"> <li>Regular Business Matters</li> <li>No confidential part in this meeting unless matters arise to make it necessary</li> </ul>
Jan - 19	Tuesday 15	7.00 p.m.	Management Committee Mtg.	Yes – first part– 'Open Meeting'. 'Closed' Meeting Committee Members only.	<ul style="list-style-type: none"> <li>Regular Business Matters</li> <li><b>Focus on Finance</b></li> <li>Quarter 3 Review (October – Dec) Man. Accounts/Allocations/Rent/Maintenance</li> <li>Review Draft Budget 2018/19</li> </ul>
Feb - 19	Tuesday 19	7.00 p.m.	Management Committee Mtg.	Yes – first part– 'Open Meeting'. 'Closed' Meeting Committee Members only.	<ul style="list-style-type: none"> <li>Regular Business Matters</li> <li>BTC Business Plan Review</li> </ul>
Mar - 19	Tuesday 19	7.00 p.m.	General Meeting	Open to all Members and Prospective Members	<ul style="list-style-type: none"> <li>Regular Business Matters</li> <li>Budget to be approved</li> <li>Speaker: To be Confirmed</li> </ul>
April - 19	Tuesday 23	7.00 p.m.	Management Committee Mtg.	Yes – first part– 'Open Meeting'. 'Closed' Meeting Committee Members only.	<ul style="list-style-type: none"> <li>Regular Business Matters</li> <li>Health and Safety Report</li> </ul>
May - 19	Tuesday 21	7.00 p.m.	Management Committee Mtg.	Yes – first part– 'Open Meeting'. 'Closed' Meeting Committee Members only.	<ul style="list-style-type: none"> <li>Regular Business Matters</li> <li><b>Focus on Finance</b></li> <li>Quarter 4 Review (October – Dec) Man. Accounts/Allocations/Rent/Maintenance</li> </ul>
June - 19	Tuesday 18	7.00 p.m.	Management Committee Mtg.	Yes – first part– 'Open Meeting'. 'Closed' Meeting Committee Members only.	<ul style="list-style-type: none"> <li>Regular Business Matters</li> <li>Forward Planning – Cyclical Decorations/Repairs Report</li> <li>Sign Financial Statements</li> </ul>
July - 19	Saturday 13	3.00 p.m.	Annual General Meeting and General Mtg. (Location: - T.B.C)	Open to all Members and Pros. Members	<ul style="list-style-type: none"> <li>End of Year Accounts and Audit Report</li> <li>Annual Report</li> <li>Election of Members</li> </ul>