



**GOULDEN
HOUSE**
CO - OPERATIVE

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AGENDA

General Meeting: Wednesday 28th March – 7.00pm

Community Room, Entrance B Goulden House

1. Apologies
2. Approval of minutes from last meeting (31st Jan 2018)
3. Matters arising
4. Goulden House rules (proposed amendments to rules 33, 34 and 36)
5. Budget update (2017/18)
6. Approval of new budget (2018/19)*
7. Staffing update
8. AOB
9. Date of next meeting

* Copies of the draft budget are available on the Goulden House website (www.gouldenhouse.org) or as paper copies on request from the Estate Office. All queries about the draft budget and any items for discussion under AOB must be communicated to the Goulden House Office (preferably in writing) by close of business on **Wednesday 21st March**; this is to allow time for us to get answers for you before the meeting.

We need a minimum of 15 members to attend for the meeting to go ahead as planned; otherwise, it will be dissolved after 30 minutes and reconvened for Wednesday 4th April at 7.00pm. Please come along and have your say in the future of Goulden House Co-operative.