



## **AGENDA**

### **General Meeting Goulden House Co-operative Tuesday 19th November 2019 - 7:30pm Community Room, Entrance B**

1. Apologies
2. Minutes of the last General Meeting (23rd May 2019) and corrections if any
3. Matters arising and approval of last minutes
4. Manager's Report including the following:
  - Results from Audit Follow-Up (7th October)
  - Lift Works Update
  - Staffing Update to include Estate Manager's Role
  - Recharge Policy
  - Parking Review (results of review)
  - Roof Works
  - The redecorating of the 3 x Main Entrances
  - Intercoms (Annual Maintenance Contract)
  - SIB application
  - The Gardening and Grounds Maintenance Contract 20/21
5. Budget update including changing our Auditors
6. Staffing update
7. AOB
8. Date of next 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 Tuesday 26th November at 7:30pm. PLEASE come along and have your say in the future of Goulden House Co-operative.**