

# Agenda: Pullens Tenants and Residents Association AGM 2024

19:00-21:00, 15 April 2024, Pullens Centre, 184 Crampton Street, SE17 3AE

## Part I: AGM

Rubeena Amanullah (Resident Involvement Officer, Southwark Council) welcomes attendees and opens the meeting

### Reports (20 minutes)

- Report on activities since 2023 AGM (Tom Scutt, Vice Chair)
- Treasurer's report, presentation of audited accounts (Vincent Brown, Treasurer)

### Elections (20 minutes)

- Notes on procedure
- Invitation for candidates to stand for Officer positions (Treasurer, Secretary, Vice Chair, Chair)
- Voting for Officer candidates
- Invitation for volunteers to stand as Committee Members
- Announce and document results / formal constitution of new committee

### Governance (20 minutes)

- Vote on re-appointment of the SGTO as financial auditors of PTRAs accounts
- Overview of proposed amendments to PTRAs Constitution
- Voting by members on proposed amendments to PTRAs Constitution

Rubeena closes the formal AGM and hands over to elected TRA Chair.

## Part II: General Meeting

TRA Chair opens part II of the meeting

### Vision for the Pullens Community (60 minutes)

- Discussion around priorities and ambitions for the PTRAs 2024 activities
- Develop a community-driven strategy for the Cleaner, Greener, Safer waste management grant
- Develop a community-driven strategy for the 'Pullens Festival'

Close of meeting.