



AGM AGENDA

All Regions

Regional Networks Annual General Meeting on Saturday 01st June 2024 at 11.00 a.m. via Zoom

<https://us06web.zoom.us/j/85221319282?pwd=lnCXiboBfzySVJxAOM22q9tVE5baQp.1>

Meeting ID: 852 2131 9282

Passcode: 537546

Chair – Colin Stewart

Minute Taker – Carolynne Watson

	Time	Agenda Item Description	For
MAIN ROOM			
1	11:00	Welcome, Introductions and Declarations of interest	ALL
2	11:05	Chairs Report	ALL
3	11:10	Minutes of previous AGM 2023 & matters arising	ALL
4	11:15	Treasurer's Report	ALL
5	11:20	Report on the Rebranding from Regional Networks to Tenants Together	ALL
6	11:30	Vote to dissolve the Regional Networks constitution and Vote to invoke the Tenants Together constitution.	ALL
7	11:45	Elections to the Committee	ALL
8	11:50	Closing Remarks & Thanks	ALL
9	12:00	Private Session for COMMITTEE MEMBERS ONLY	ALL