



LONDON FEDERATION OF HOUSING CO-OPERATIVES
8 Waldegrave Road, Teddington, Middlesex. TW11 8GT
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ANNUAL GENERAL MEETING 10:30 Sat. 4th June 2016
CALLY RESOURCE CENTRE, 140 COPENHAGEN STREET, LONDON N1 0ST

The Centre is off the Caledonian Road. Stations – Caledonian Road and Barnsbury (North London Line) Kings Cross/St Pancras (Main Line & Tube) Caledonian Road (Tube) Bus – 17, 91, 259, 274

Agenda

- 1 Apologies for absence**
- 2 Minutes of the last AGM**
- 3 Matters arising from the minutes**
- 4 Annual Officers' Reports on the Federation's activities over the last year**
 - a Chair
 - b Secretary
 - c Treasurer
- 5 Recommendations from the Executive**
 - a Subscription levels
- 6 Election of the Executive Committee - 15 places available.**
- 7 Annual Accounts – 2015 - Copies will be available to members in advance through e-mail application to londonfed@gmail.com, at the meeting or online on the website.**
- 8 Appointment of Auditors for the coming year**

If you would like to be considered for election to the Executive Committee please send your details to Hilary Ellwood at the Federation office, 8 Waldegrave Road, Teddington, Middlesex TW11 8GT by 3pm on Wednesday 1st June (londonfed@gmail.com or 020 3166 2621)

DISCUSSION SESSION 11:00 – 1:00pm with speakers

1. Housing and Planning Bill – The Bill has been returned from the House of Lords. This section will be an update on the provisions and current position.

2. What should Co-operatives do about the 1% rent reduction expectation to ensure their future financial sustainability?

The meeting will aim to reach a consensus on the approach from London Co-ops.

3. How do we share our documents and resources efficiently?

Greg Robbins and Phillip Wright (LCHG) will suggest ways in which useful documents can be shared between Co-ops.