The Conference Room will be open from 3.15pm for a start at 3.30pm. The Meeting will end no later than 5.30pm. The Dover Castle Bar is on the way back to Borough Tube station for additional refreshment for your journey.

**AGENDA**

1. Welcome - Stephen Hill, Chair UKCN Board of Directors
2. Appointment of Chair, list of attendees, proxies and apologies
- Establishing a Quorum and clarification on voting/speaking procedures.
3. Confirmation of minutes of the previous AGM
[In the MY UKCN Meetings wiki folder]\*
4. SPECIAL RESOLUTION Proposed by Phil McGeevor, Vice Chair

IT IS RESOLVED that the articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association".
[Detailed papers in the MY UKCN Meetings wiki folder and [in the notice of the AGM](https://mailchi.mp/6a739db1e07f/news-from-the-network-july-686613?e=%5bUNIQID%5d) sent out on 16th January to the members' newsletter list. Presentation slides of the wording changes will be available to view at the meeting]\*

1. 2018 -19 Annual Report from Stephen Hill, Chair, with a short presentation of the Network’s role in the Community Housing Fund.
Group and Individual Members will have an opportunity to share news of their activities.
2. Presentation of audited financial accounts to March 31st 2018, proposed by Neil Stephens, Treasurer
[In the MY UKCN Meetings wiki folder]
3. Confirmation of retiring Directors and preliminary notice of elections to be carried out under the new rules (if previously approved) and request for nominations to board vacancies - Stephen Hill, Chair
4. Open Discussion with AGM attendees including future events
5. Any Other Business & Close

***\*Note on accessing papers***

* *If you have not logged on before, click on the MY UKCN icon on the web site to log in, or go to* https://cohousing.org.uk/login *Your membership email is your user name (the one used in this email).*
* *If you need a password, or have forgotten your password, please click on the ‘Lost password’ link and it will send you an email to set up a password.*
* *If you have any difficulty in logging in please contact* office@cohousing.org.uk*, and we will get back to you as soon as possible.*
* *There will be no hard copies of any of the papers at the meeting.*