

### Agenda for the First meeting

1. Formally elect positions
2. Agree on aims and add to the constitution
3. Agree wording of the constitution (draft attached)
4. Decide on max limit on committee size
5. Agree if WhatsApp group for committee should be used for day-to-day comms
6. Who on the committee wants to be the Facebook admin for the Residents Association group?
7. Decide on what paper comms we want to share
8. Suggestions for increasing the membership
9. Agree next meeting date and action plans