

Haddonhall Residents Tenant Management Organisation
Minutes of Board Meeting
Date 11 May 2010

Present	George, Flo, Ebenezer, Doris, Patrick, Martin, Maureen, Sue, Polly	
1. Apologies	Mustapha, Leone (Southwark TMI Unit), Tim McNally (Councillor)	
Agenda item	Decision	Action by
2. Minutes	Minutes of Jan meeting was discussed and agreed by members	All
3. Matters arising	On the issue of changing the rules on the number of members required to be present at meetings to be able to form a quorate George informed members that the rule allow the TMO to make the changes subject to it being approved at the AGM. George also advised that the TMO would have to ensure that Southwark as well as the Financial Services Authority are informed if any changes to the rules are made.	George
	Training for new members i.e. Patrick (Treasurer) and Maureen (Secretary) is still outstanding. Martin advised that he would liaise with both Patrick and Maureen individually and arrange the necessary training for them at a date which will be convenient to both of them	Martin
4. Managers report	Members agreed that a card and flowers should be arranged to be sent to the resident who according to some residents attained 100 years of age this year.	Martin
	Members discussed the quotations for installing cctv on the estate and felt the cost for purchasing one outright was quiet expensive hence it was suggested that Martin obtain a quotation for hiring one for a short period. Members would like it to be piloted for a period of about 6 months and then make an informed decision on whether it is worth purchasing a permanent one.	Martin
	Members agreed to Martin's suggestion to installed bicycle racks at certain agreed areas on the estate. It was agreed that Martin will initially purchase 20 racks and a decision made in future if more would be needed Despite a few concerns raised that residents might not use the racks due to the possibility of the bicycles being stolen the general consensus was that it was a good idea as the estate office would be able to enforce the condition of discouraging tenants from keeping bulky items in some of the blocks which poses a safety hazard.	Martin
5. 2010/11 Budget	George went through in detail the proposed budget for 2010/11 with members. Apart from a few changes/suggestions members agreed the budget. It was	George

	agreed that George will meet with Martin to finalise the draft	
6. Sub committee meeting dates	After deliberating at length about the membership of the various sub-committees members present agreed that due to the limited number of current members and the fact that there were no volunteers for some of the sub-committees it was not feasible to form sub-committees. As a result members agreed to go back to having monthly meetings	All
7. Events	Due to time constraints it was agreed to postpone this agenda item to the next meeting	
8. Training	George distributed a list of available “e-learning personal development training” programmes as well as a flyer detailing future “On the driving seat” training courses to members. Patrick will be attending the “Financial Management Training for TMO’s” course schedule for Saturday, 15 May	All
9. Neighbourhood Worker Update	Due to time constraints this agenda item was postpone to the next meeting.	
10. External Meetings	George advised members that to ensure the TMO is represented at key meetings it was important to compile a list detailing key meetings, dates and members who attend. Currently Martin and George attends the TMO monthly forum as well as the Borough and Bankside Area Forum, Martin attends the Police Forum, Flo and Sue attends the Leasehold Forum.	All
8. AOB and date for next meeting	In the absence of any further discussion the meeting was closed. Date for next meeting is Tuesday, 8 June 2010.	All