

**Haddonhall Residents Tenant Management Organisation
Minutes of Board Meeting
Date 12 October 2010**

Present	George, Ebenezer, Sue, Maureen, Patrick, Brenda Martin, Christopher Denning, Leone, Martin	
1. Apologies	Doris, Flo,	
Agenda item	Decision	Action by
2. Minutes	N/A as meeting was arranged to induct/introduce new co-opted members	All
3. Matters arising	Same as above	All
4. Induction of co-opted members	<p>George welcomed the new co-opted members to the meeting as well as on the board and then explained to members that the meeting was going to be a short one as it had been arranged mainly to induct/elect new members.</p> <p>As part of the induction and also to ensure members are up to date with the key rules and expectations of being a committee member George handed over the following documents to members present at the meeting:</p> <ul style="list-style-type: none"> ● Induction for TMO committee members ● Rules ● Standing order ● Declaration of committee member's interest ● TSA regulatory framework <p>George explained to members that the TMI Unit had made it clear in the past that they would like all TMO's in Southwark to meet the regulatory framework which according to George clearly states what is expected of Registered Social Landlords but does not provide explanation on what needs to be done to achieve the framework.</p> <p>George suggested to Leone that if possible he would like someone from the TMI Unit to attend one of our meetings and go through the framework with members.</p> <p>Members also suggested that to ensure other Haddonhall residents are aware of the expectations in the framework it would be a good idea for an officer from the TMI Unit to attend the next residents meeting scheduled for January and go through the framework with residents</p>	<p>George</p> <p>George</p> <p>George</p> <p>Leone</p> <p>All/Leone</p>

	<p>In response to a question from Sue regarding the change in our rules George informed members that he was waiting for the approval of Southwark after which it would be sent to the Financial Services Authority for approval.</p> <p>George used the opportunity to encourage members to attend the meetings as according to him until the rules are changed all members have to be present at meetings for a quorate to be formed</p>	George
4.Election/confirmation of members	<p>George was re-elected as Chairperson.</p> <p>Maureen was re-elected as Secretary</p> <p>Patrick was re-elected as Treasurer</p> <p>Chris was co-opted onto the Committee and agreed to act as a Vice Chairperson.</p> <p>Brenda who had initially volunteered at the last AGM to be a co-opted member decided to attend meetings as an observer as she is yet to make up her mind.</p> <p>John Burridge who volunteered at the AGM to be co-opted member was not present at the meeting. However members agreed for George to go through the necessary information and procedure with him before the next meeting so that he could be co-opted.</p> <p>George explained to members that there were two key differences to being a co-opted member i.e. they do not contribute to the number required to form a quorate (even though they have voting powers) and also they can be voted out by members.</p>	<p>All</p> <p>George</p> <p>All</p>
5. Next meeting	Members agreed to keep the meeting dates to the first Tuesday of the month.	All
9. Date for next meeting	Tuesday, 1 st November 2010	All