

Minutes of Haddonhall TMO meeting

Thursday 25 March 2004

Present: Mike Sedgwick (Chair), Ida Forster (minutes), Brenda Murphy, Flo French, Rene Macklin, Ruth Newman, Pattie Whitmore, Ted Macklin, Sue Jennings

Apologies: Wendy Sedgwick, Sue Hilleard, Charlie Whitmore, George Varughese

Matter arising

There are funds to purchase a computer for the office but we need to wait until after the AGM to be authorised to do this.

AGM preparations

60 membership forms have been returned to the office to date and 9 nominations to the committee.

We agreed that we would do a mop up to our allocated areas on the estate by door knocking those who have not yet joined to remind them. Each to contact the office for details of those in their area who have already joined.

We clarified that each household could have several members and that people need to be made aware of this. When we send out the next notification for the AGM we will remind people and tell them how to get hold of additional membership forms. We also agreed to allow people to join at the AGM. **George will arrange for share certificates to be sent out to members.**

We agreed that we would settle for snacks (ie crisps and nuts) rather than a finger buffet for the AGM. **Brenda and Ida to arrange. Mike will organise the cash up front.**

Ida still to invite external people, eg councillors as agreed at last meeting. Ida also to write formally to external bodies to notify them that we are constituted.

Mike to let Sue J have Sue Plain's (LBS) contact details to find out about funding for a crèche.

Jam Factory stuff

Mike and Flo to meet Kurt on Fri 26 March to discuss progress on wish list and outstanding promises. Agreed to remind him that we need to give Richard Thomas feedback on how this is all progressing.

There was no AOB.

The next meeting is on Thu 15 April at 6.45 and will be devoted to planning for the AGM – we may need a longer meeting than usual.