

Watling Gardens TMO Board Minutes from 10th December 2015

Present

Kieran Bradley (KB)	Member	Stuart Leveridge (SL)	Member
Paula Mackmurdie (PM)	Member	Ryan Dolan (RD)	Member
Zara Newton(ZN)	Member	Peter McCauley (PMc)	Member
Pauline Fell (PF)	Co-opted	Jeanette Aherne(JA)	Co-opted
Saquiba Mahmood(SM)	Member	Tariq Ali (TA)	Member
Amarasingham Kulendra	Member		
Paul Anderson (PA)	Manager and Minutes		

Plus residents who were attending on an open forum basis

ITEM	DESCRIPTION	ACTION
	<p><u>Welcome</u> PA welcomed all. This is the first meeting since the AGM so there are currently no elected officers</p>	
1.	<p><u>Apologies</u> Geraldine Keady</p>	
2.	<p><u>Declaration of Interest</u> None</p>	
3.	<p><u>Election of Board Officers</u> Chair, 2 nominees: KB 6 votes, PM 3 votes. KB elected as Chair Vice Chair, 2 nominees: RD 6 votes, TA 3 votes. RD elected as Vice Chair Secretary: ZN re-elected Treasurer: PMc re-electd</p>	
4.	<p><u>Minutes of Board Meeting from 10th December and Matters Rising</u></p> <ul style="list-style-type: none"> PMc said the reduction on spending in 2014/15 on the previous year was £33K and not £16K as minuted. PMC said that any changes in salary need to be brought to the Board (Ref MMA Chapter 6 Appendix) The Board accepted the minutes noting the above 	
5.	<p><u>Treasurers Report</u> The finance reports for September and October were presented. PMC said there were no issues to discuss as the TMO were managing according to budget</p>	
6.	<p><u>Managers Report</u> No issues arising from the reports presented.</p>	
7.	<p><u>ECO Report</u> RD gave a detailed report on the recent meeting at Watling Gardens- copy</p>	

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	attached to the Board papers	
7.	<u>Neighbourhood Watch</u> PM said patrols are carried out in pairs on a rotation basis. No issues arising. PM in regular contact with PA via email and some office meetings	
8.	<u>Proposed Redevelopment- Open Meeting</u> PM said the meeting was well attended	
9.	<u>Co-opted Members</u> 3 new coopted members were accepted onto the board: Massimo Noro Djamila Boubatra Anne Faherty PA to send round governance and confidentiality documents	PA
10.	<u>AOB</u> Board discussed arrangements for Christmas cover	
11.	<u>Date of Next Meeting</u> 27.01.15 OPEN TO ALL RESIDENTS	