

WATLING GARDENS TMO
BOARD MEETING
Wednesday 26th August 2020
3 pm

Minutes

Location: Community Hall (Block C)
 Present: Kefale Alemu, Paul Bennett, Kieran Bradley, Sacha Clarke, Catherine Dack (Estate Manager)
 Geraldine Keady, Joe Kerrigan, Peter McCauley, Zara Newton, Theresa Shailer.
 Apologies: Anne Faherty, Judith Gayle
 Guest(s):
 Chaired by: Zara Newton
 Recorded by: Peter McCauley

1	The Chairman opened the meeting and welcomed all attendees	
2	Declaration of Interests: There were no Conflict of Interest declared by any member	
3	Minutes of last Meeting: That this TMO Board accepts the minutes of 29 th July 2020, as a true record. Mover:– Paul Bennett - Seconder: Kieran Bradley – carried.	
4	Matters Arising from the Minutes: (Motion) That this TMO Board asserts that the TMO Office shall return to its normal business hours. Mover:– Paul Bennett - Seconder: Kieran Bradley – carried. (Motion) That this TMO Board accepts the date of the 23 rd September 2020 at 6:30pm for the AGM. further, that a Special Board meeting be held on 9 th September 2020 at 6:30pm. Mover: Kieran Bradley – Seconder: Joe Kerrigan – carried.	
5	Chairman’s Report: N/A	
6	Manager’s Report: matters arising from the report included the DE-Café award from the National Lottery Fund. Brent Council paying for additional lighting within the TMO Office area. Further work to the fence around the podium parking area, and a H&S issue with one of Brent Council’s contractors.	
7	Treasure’s Report: The report highlighted the loss of income expected to Hall Hire budget.	
8	Any Other Business: Q: The Estate manager was asked as to what time frame can the Board expect the TMO Office to be fully opened again? A: About a week. Q: Who has put a satellite dish on C Block? A: That issue will need to be investigated. Q; Will the publication of the AGM flyer, and the nomination papers be circulated to all residents A: The nomination papers and AGM flyers are ready for distribution. (Motion) That this TMO Board desire an Activity Work Record of all TMO Staff over a period of one week. Mover: Theresa Shailer – Seconder: Paul Bennett - carried	

Motion

That these minutes be accepted as a true record of the meeting.

Mover.....

Seconder.....

Date.....