



Columbia Tenants and Residents Association

AGM Meeting Minutes – 10 September 2018

Present from the Committee:

1. Kevin McKenna (Chair) - Council
2. Jenny Dunn (Vice-Chair)
3. Penny Creed (Secretary)
4. Ed Furey (Treasurer)
5. Pam Haluwa
6. John Cotter

Others present:

Lee Griffiths
J Clark
J Chen
Yasmin Aktar
M Ramsay
June White
Sylvie Clark
Ade Barker
David Sinclair

Joynul Hoque
Abul Zahir
Mohammed Hasan
Nilima Khatun
Ruphsha Begum-Smith
Jonathan Moberly
Nazrul Islam
Spencer Brown
John Pierce

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1. Apologies for absence from:
 - a. John Cotter
 - b. Kobir Choudhury
 2. Agenda read out to the attendees:
 - a. Minutes of last AGM
 - b. Officers' Reports
 - c. Nomination and election of officers and committee members for forthcoming year
 - d. AOB
 3. Minutes of the following previous committee meetings were agreed as correct by attendees:
 - a. AGM Meeting

Matters arising: No comments or corrections were suggested from the floor

The minutes were approved (Proposed – Pam Haluwa, Seconded – Jenny Dunn)

4. The Chair's Report was circulated (see attached) and highlights were recounted by the Chair

Ed Furey added that filming should be seen as a positive as it is a source of funding. However, that filming has slowed of late which is a worry

5. Treasurer's report was read (see attached)
 - a. Abz asked if the CTRA receives any voluntary contributions for the CTRA. Ed confirmed that we don't.
 - b. Pam asked Yasmin Aktar how the TRA is funded by THH. Yasmin explained that we get £100 plus £0.50 per property. The TRA has applied for the year to August 2018 and will be able to apply again once the new Committee is voted in.
 - c. The financial year will run from 1st September to 31st August going forward.
6. Nomination and election of officers and committee members for the forthcoming year

The 2018 Committee resigned their positions to allow the new election to take place.

A new Committee was voted in:

Kevin McKenna – Chair
Penny Creed – Vice Chair
Ed Furey – Treasurer
Jonathan Moberly – Secretary
Abul Zubair
Joynul Hoque
Rupsha Begum-Clark
Pam Haluwa
Jenny Dunn
Dave Sinclair
John Cotter

7. AOB
 - a. Things to tackle this year:
 - i. Herb bed outside George Loveless House led by Ed Furey. A model will be placed in the DCA in due course
 - ii. Proposed works in Tomlinson Close – major works meeting?
 - iii. Dogs on the estate
 - iv. Private gardens not being managed on Pelter Street – overgrowing on to the pavements
 - v. Walk round of the estate/ LBTH to look at issues that need addressing on estate and issues e.g. broken pavements
 - vi. Finding a permanent home for TRA and meetings – possibility for an office in Cuff Point that its currently being used for major works. KM has asked Rizia and Kobir to find out. Yasmin to follow up

- vii. Communication – we need notice board – keen to start building own noticeboards, led by John Cotter and working with THH
 - viii. Leaseholders – to do more to link leaseholders groups
 - ix. Please hold meetings in the daytimes
- b. Forthcoming Meetings –
- i. 11th September @ 7pm – Meeting to discuss sports, Ravenscroft Park
 - ii. 17th September @ 7pm – ASB meeting , Clutch Restaurant
 - iii. 24th September @ 7.30pm – Frist Friends of Ravenscroft Park Group Meeting, Dorset Community Association
 - iv. 6th October - Estate Bulb planting
 - v. 8th October @ 7.15pm – CTRA Committee Meeting
 - vi. 15th October @ 7pm – ASB meeting , Clutch Restaurant
 - vii. 5th November @ 7.15pm – CTRA Open meeting
- c. Newsletter –Please leave copies in places like the Sundial Centre and Pelter Street Drs for those who do not have access to email.