

Rotherham Federation Of Tenants and Residents AGM

Silverwood Resource Centre

12th February 2008

Delegates

Roy Mugglestone	Lilian Shears
Kevin Sanderson	David Senior
Christine Hammond	Linda Sales
Andrew Roddison	David Dobbs
Hilary Cahill	Clive Hartley
Margaret Hartley	Jane Holbrook
Peter Collins	Valerie Baldwin
Christine Eyre	Peter Blanksby
Derek Corkell	Jean Jones
Peter Lee	Madge Redfern
Glenis Whitely	Helen Leigh
Margaret Marshall	Stuart Mayo
Liz Booth	Angela Rhodes
Maureen Davies	Mr G T Bell
Mr B Roe	James Cobb
David Wilkes	

Attendees

Steve Ruffle (Rotherfed Staff)	Alan Goy (Rotherfed Staff)
Helen Jackson (Rotherfed Staff)	P Jepson (SY Fire Service)
D Ackroyd (SY Fire Service)	P Davies (High Nook TARA)
Mary Jacques (Blackburn TARA)	V Reaney (Henley Community group)
G Brown (Henley Community Group)	J Pilgrim (Henley Community group)
L Gostling (NCHA)	Derek Harrison (St Josephs TARA)
Nicole Mighali (RMBC)	Helen Kettell (RMBC)
Karen Green (2010)	Diane Green (RMBC)
Maxine Wigley (RMBC)	Trevor Wilson (2010)
Colette Williams (2010)	Jacqui Clarke (RMBC)
Winnie Billups (Community Rep)	Pat Woodcock (Community Rep)
Gavin Shawcroft (Dinnington resource centre)	Tracy Harrison (Rawmarsh TARA)
Joan Harrison (Rawmarsh TARA)	Grace Cooper (Rawmarsh TARA)
Freda Atkinson (Rawmarsh TARA)	Maureen Cotton (Greenfield TARA)
Lyndsey Adams (Rawmarsh TARA)	Sue Copestake (RMBC RLC)
Hayley Brown (RMBC RLC)	Liz (RNIB)
Viv Nicholson Schofield (RNIB)	Robin Walker (RMBC)

Paul Griffiths (RMBC)	Andrea Mason (RMBC)
Kay Graham (NCHA)	Vic Berry (AFCE)
R. S. Clubb (Hellaby Community Project)	Karen Milner (2010)
Pete Briggs (Rothersave)	Ian Smith (RMBC)
Lynne Rowan (2010)	Ralph Allen (Windy Ridge TARA)
Kerry McGrath (VAR)	J Ripley (CEDR)
G Bowskill (Johnny Johnson)	J Whiteside (Tenant Rep)
A Hitchens (Parkgate TARA)	E Waterfield (Manor Farm TARA)
F Abbott (Wharncliffe TARA)	E Gleadalle (Wharncliffe TARA)
D Hintham (Wharncliffe TARA)	G Spencer (Wharncliffe TARA)
Ted Kelsey (Hellaby/Bramley P/C)	Amanda Green (2010)
Alison Titley (RMBC)	Christine France (CEDR)
Cath Wright (East Dene Res)	Angela Smith (RMBC)
Nic Marshall (TP Trading)	Phil Rees (2010)
Tess Butler (2010)	Paul Webb (2010)
Debbie Brayshaw (2010)	Alan Murphy (VAR)
Fabienne Cotte (RMBC)	Caroline Boyle (2010)

Item 1	<u>Welcome – Peter Collins , Chair, Rother Fed</u> Peter Collins welcomed everyone to the AGM. He thanked everyone for attending including the Guest speaker Cllr Sue Ellis and the Stall holders. Peter read a short biography of Councillor Ellis before welcoming her to the floor.
Item 2	<u>Guest Speaker – Cllr Sue Ellis, Cabinet Member, Neighbourhoods, RMBC</u> Cllr Ellis thanked Rother Fed for all the work they had done in the past year and said she looked forward to continue working with the company in the future. Although further funding for Rother Fed could not be guaranteed it was considered a priority.
Item 3	<u>Minutes of First AGM – For Approval</u> Peter Collins invited all attendees to view the minutes from last year’s AGM. Lilian Shears moved and Roy Mugglestone seconded and a show of hands from all delegates was raised to approve the minutes .
Item 4	<u>Rotherfed Achievements 2007</u> Steve Ruffle presented a slide show detailing Rother Fed’s achievements in the last year. He thanked Staff, Board Members and Delegates for their hard work and support. This was followed by a presentation from Alan Goy detailing the work he had undertaken with the TARAs.
Item 5	<u>Rother Fed Good Practice Awards</u> The following awards were presented to the winning TARAs along with a Certificate of Achievement and a cheque for £50.00 Hellaby Community Group – Campaigning Award Blackburn Community Partnership – External Community Building Award High Nook TARA – Fundraising Award Rawmarsh Area TARA – Helping Others Award

	<p>Acorns TARA – Including Everyone Award Wharnccliffe TARA – Internal Community Building Award Henley Community Group – Newsletter Award Greystones Community Action Group – Projects Award Kimberworth Park TARA – Social Activities Award Windy Ridge TARA – Special Tenants Charter Award New Laughton Common TARA – Training Award</p>
<p>Item <u>6</u></p>	<p><u>Election of New Executive Committee</u></p> <p>Nic Marshall, Independent Scrutineer announced the results of the Vote for the new Executive Committee. The Following were the nominations from the Area Housing Panels:</p> <p>Wentworth Valley – Jane Holbrook Rotherham North – Peter Collins Rotherham South – David Dobbs Wentworth South – Anne Hitchens Rother Valley South – Peter Blanksby</p> <p>No nominations were received from Rother Valley West and Wentworth North.</p> <p>The Following nominations were received from The TARA’s:</p> <p>Rotherham North – Val Baldwin Rother Valley West – Derek Corkell , Clive Hartley Wentworth North – Kevin Sanderson Wentworth South – Linda Sales , Stuart Mayo, Hilary Cahill Rotherham South – Christine Hammond Rother Valley South – Roy Mugglestone, Lilian Shears, Graham Bell, Malcolm Hindley</p> <p>No Nominations were received from Wentworth Valley.</p> <p>Nominations for Malcolm Hindley and Hilary Cahill could not be considered as Malcolm is not a delegate and the nomination for Hilary arrived after the closing date.</p> <p>An Election took place for the 3 nominees from Rother Valley South. The Results were: Roy Mugglestone – 5 Votes Lilian Shears – 8 Votes Graham Bell – 3 Votes</p> <p>Therefore the members of the Executive Committee representing Rother Valley South were confirmed as Roy Mugglestone and Lilian Shears.</p>
<p>Item <u>7</u></p>	<p><u>Draw for Retirement over the next 3 years</u></p> <p>A draw took place to announce which TARA delegates would be subject to re-election over the</p>

	<p>next 3 years. The results were as follows:</p> <p>2009 Wentworth North Rother Valley West Rother Valley South</p> <p>2010 Rotherham North Wentworth Valley</p> <p>2011 Wentworth South Rotherham South</p>
<p><u>Item</u> <u>8</u></p>	<p><u>Thankyous</u></p> <p>Peter Collins thanked everyone for attending and making the day a great success. Presentations were made to the three retiring Board Members, Hilary Cahill, David Wilkes and Pat Woodcock.</p>
<p><u>Item</u> <u>9</u></p>	<p><u>Dates and Times of Next Meeting</u></p> <p>An Extraordinary General Meeting for all delegates to consider the Annual Report and Accounts will take place on Wednesday 9th April at 2pm. This will once again take place at Silverwood Resource Centre.</p>