

## Rotherham Federation of Tenants and Residents AGM

### Silverwood Resource Centre

25 March 2009

#### Delegates

Michael Alderson	Valerie Baldwin
Romney Bell	David Bloy
Liz Booth	Pat Botham
Philip Clarke	James Cobb
Peter Collins	Derek Corkell
David Dobbs	Christine Eyre
Victor Goodyear	Derek Harrison
Tracy Harrison	Ann Hitchens
Jayne Holbrook	Mary Jacques
Christine Hammond	Jean Jones
Peter Lee	Margaret Marshall
Stuart Mayo	Angela McLoughlin
Roy Mugglestone	Andrew Roddison
Brian Roe	Fliss Roe
Andrew Roddison	Linda Sales
Shirley Schofield	David Senior
Lilian Shears	Sheree Stevenson
Trevor Tinsley	Glenis Whitely

#### Attendees

Steve Ruffle (Rotherfed Staff)	Alan Goy (Rotherfed Staff)
Joyce Chatterton (Rotherfed Staff)	Cllr Jahangeer Akhtar (RMBC)
Kevin Lowry (CEO 2010 Rotherham)	Claire Hawley (Barnsley Federation)
Nisar Ahmed (Interim Finance Manager RMBC)	Mike Shaw (Finance Manager RMBC)
Phil Rees (2010 Rotherham)	Linda Blackburn (Barnsley Federation)
Mark Ryalls (2010 Rotherham)	Glen Lamb (2010 Rotherham)
Jane Davies-Haire (RMBC)	Janice Armstrong (RMBC)
Colette Williams (2010 Rotherham)	Sarah Kelly (VAR)
Catherine Wood (Link)	Christine Staniforth (RMBC)
Sneh Soni (2010 Rotherham)	P Lauchan
D Evans	E Jones
F Atkinson	J Taylor
D Cooper	G Green
J Pilgrim	K Summerfield
R Graham	K Pearson

N Pearson	M Alderson
A Armitage	D Ward
J Ward	T Roberts
C Roberts	E Adams
Joan Daykin	Winnie Billups
M Cruddas	J Burton
A Rowbottom	S Coe
James Cobb	B Gowan
A Firth	T Bell
M Farnsworth	Muriel Daly
Maureen Milnes	G Cooper
D Powell	M Powell
I Roberts	D Clayton
J Harrison	B Lilley
E Cox	C Wright
S Farnsworth	M Sykes
P Davies	E Warburton
P Mugglestone	Fiona Lewis
Val Sheldon-Ennis	A Robinson
Steve Wright	A Walton
Michelle Clarke	A Firth
J Greenwood	

<b><u>Item 1</u></b>	<b>Welcome – Peter Collins, Chair Rotherfed</b> Peter Collins welcomed everyone to the AGM.
<b><u>Item 2</u></b>	<b>Minutes of 2008 Annual General Meeting – For Approval</b> Peter Collins invited all attendees to view the minutes from the 2008 AGM. David Dobbs moved and the minutes were approved unanimously.
<b><u>Item 3</u></b>	<b>Annual Report and Accounts – For Approval</b> Jayne Holbrook, Treasurer gave a presentation detailing the accounts. Peter Collins moved that the accounts be approved. They were approved unanimously.
<b><u>Item 4</u></b>	<b>Guest Speaker – Cllr Jahangeer Akhtar, Neighbourhoods, RMBC</b> Cllr Akhtar thanked RotherFed for the work that they do for tenant empowerment. Cllr Akhtar hopes that RotherFed will go from strength to strength and he and RMBC will continue to support Rotherfed in the future. He also congratulated the winners of the TARA awards for all their hard work. The floor was then opened up for questions. Peter Collins thanked Cllr Akhtar for attending the AGM.

<p><b><u>Item 5</u></b></p>	<p><b>Special Resolution – To make amendments to the Memorandum and Articles of Association, The Special Resolution is enclosed</b>  Nic Marshall, Independent Scrutineer, detailed the amendments to the Memorandum and Articles of Association and asked for these to be approved. These were approved unanimously.</p>
<p><b><u>Item 6</u></b></p>	<p><b>Election of the new Executive Committee – Nic Marshall, Independent Scrutineer</b>  Elections took place in 2 areas:</p> <p><b><u>Rotherham North</u></b>  Mary Jacques – 4 votes, nominated  Trevor Tinsley – 2 votes</p> <p><b><u>Rother Valley South</u></b>  Romney Bell – 9 votes, nominated  Lilian Shears – 8 votes, nominated  Vic Goodyear – 6 votes</p> <p>Peter Collins stated that the process was now complete.</p>
<p><b><u>Item 7</u></b></p>	<p><b>Presentations and Conclusion</b>  Presentations were made to two retiring Board Members, David Dobbs and Roy Mugglestone.</p> <p>Steve Ruffle made a presentation to Greenfields TARA members thanking them for attending events and training at Rotherfed.</p> <p>Steve Ruffle made a presentation to Phil Rees, 2010 Rotherham Ltd for all his help in setting up Rotherfed and for his continued support.</p> <p>Peter Collins thanked everyone for attending and closed the 2009 AGM.</p>