

Rotherham Federation of Tenants and Residents AGM

Springwell Gardens Community Centre

23 March 2010

Delegates

Ian Lomas	Margaret Marshall
Stuart Mayo	Kevin Sanderson
Andrew Holbrook	Pat Botham
Brian Roe	Matthew Powell
Ron Roberts	Fliss Roe
Mary Jacques	Sheree Stevenson
Mick Alderson	Graham Bell
Romney Bell	James Cobb
Christine Eyre	Shirley Schofield
David Senior	Lilian Shears
Ray Stanley	Glenis Whiteley
Peter Collins	Derek Corkell
Derek Harrison	Tracy Harrison
Ann Hitchens	Jayne Holbrook
Ian Jones	Peter Lee
Jean Macreadie	Andrew Roddison
Linda Sales	Jean Jones

Attendees

Steve Ruffle (Rotherfed Staff)	Alan Goy (Rotherfed Staff)
Joyce Chatterton (Rotherfed Staff)	Julie Sanders (Rotherfed Staff)
Graham Eades (CEO 2010 Rotherham)	Cllr Jahangir Akhtar (RMBC)
Jane Davies-Haire (RMBC)	Claire Hawley (Barnsley Federation)
Joan Whittaker (Barnsley Federation)	Linda Blackburn (Barnsley Federation)
Janice Armstrong (RMBC)	Kath Sims (RMBC)
S Szczepkowski (2010 Rotherham)	A Robinson (2010 Rotherham)
H Heys (2010 Rotherham)	P Heaps (2010 Rotherham)
Steve Wright (RBT)	Matthew Spittles (2010 Rotherham)
Pat Attenborough (2010 Rotherham)	Helen Renshaw (2010 Rotherham)
A Cassam (RCAB)	Helen Turner (2010 Rotherham)
Sarah Kelly (VAR)	I Townsley (Rotherham Advertiser)
Sarah McDonald (Sanctuary Housing)	Catherine Wood (VAR)
M Swanwick (Rural Action Rotherham)	Barry Govan (Barnsley Federation)
Helen Spooner (South Yorks HA)	Nic Marshall (T P Trading)
Rob Chapman (South Yorks HA)	D Cooper (C L South Yorks)
Joan Pilgrim	C Burns (SYFAB)
Brian Rowbottom	Alvie Rowbottom
Zoe Holbrook	Glenys Brown

Teresa Jones	Cath Wright
Joanne Brunt	David Dobbs
V Wood	W Wood
Elaine Macperson	D Wood
Joyce Milns	Margaret Farnsworth
Barbara Lilley	Mary Brown
M Davies	Janet Poulton
R Clubb	Michael Emilojue
James Cobb	Jean Cobb
Ben Vergara Carvarro	Kevin Taylor
W Cooper	P C Woodcock
Darren Vickers	Jim Morley
N Parker	Sandra Lee
M Redfern	N Parker
A Green	M Richardson
I Soulsby	M Quinton
Liz Booth	Winnie Billups
	Stuart Mayo

<u>Item 1</u>	Welcome – Peter Collins, Chair Rotherfed Peter Collins welcomed everyone to the AGM.
<u>Item 2</u>	Minutes of 2009 Annual General Meeting – For Approval Peter Collins invited all attendees to view the minutes from the 2009 AGM. David Dobbs moved and the minutes were approved unanimously.
<u>Item 3</u>	<p>Guest Speaker – Cllr Jahangir Akhtar, Neighbourhoods, RMBC Cllr Akhtar thanked RotherFed for inviting him to the AGM. He has attended a number of events over the year including Birks Holt Youth Fun Day and the TARA Showcase, both of which were a great success. RotherFed is doing a fantastic job and is evolving into more than just a Federation. He also thanked Alan Goy and Steve Ruffle for all their good work.</p> <p>He said that at the last AGM he spoke of a shortage of affordable housing. There are now 3 programs in place to build new council houses. There is £16 million available to spend in the next 12 months on council housing.</p> <p>He spoke of the Housing Strategy which will address the future needs of the borough through to 2014. The Tenants Services Authority will regulate social housing owned by RMBC from 1st April. The Decent Homes programme which will be completed by December 2010. The Repairs and Maintenance which is being externalised to give best value for money.</p> <p>He congratulated the TARAs who had been nominated for the Gold awards.</p> <p>The floor was then opened up for questions.</p>

	Peter Collins thanked Cllr Akhtar for attending the AGM.
<u>Item 4</u>	<p>Annual Report and Accounts – For Approval Jayne Holbrook, Treasurer gave a presentation detailing the accounts. Peter Collins moved that the accounts be approved. They were approved unanimously.</p>
<u>Item 5</u>	<p>Election of the new Executive Committee – Nic Marshall, Independent Scrutineer Nominations were received from TARAs in Rotherham North and Wentworth Valley</p> <p><u>Rotherham North</u> Mary Jacques Val Baldwin</p> <p><u>Wentworth Valley</u> Matthew Powell</p> <p>As there were two vacancies for each of these areas, an election will not be required. No nominations were received from either Rotherham South or Wentworth North, the other areas with vacancies.</p> <p>Nominations were received from Area Housing Panel representatives as follows:</p> <p>Rotherham South – Christina Hammond Rotherham North – Peter Collins Wentworth South – Ann Hitchens Rother Valley West – Andrew Roddison Wentworth Valley – Jayne Holbrook</p> <p>There were no nominations received from Wentworth North and Rother Valley South. It is anticipated that nominations will be received in advance and that subject to Board approval the nominees will be co-opted onto the board at the next meeting.</p> <p>Peter Collins asked for approval of the nominees. They were unanimously approved.</p>
<u>Item 6</u>	<p>Presentations and Conclusion A presentation was made to one retiring Board Member, Jean Jones.</p> <p>Peter Collins thanked everyone for attending and closed the 2010 AGM.</p>