

# TH Federation of TRAs Minutes

Monday, 23<sup>rd</sup> May 2011 at 7.00pm.

Collingwood Hall, London E1



| <b>PRESENT</b>      |                   |
|---------------------|-------------------|
| Phil Sedler - Chair | Elizabeth Adebisi |
| Cyrel Farby         | Myra Garrett      |
| Nick Gopaul         | Sister Christine  |
| Terry McGrenera     | Lene Milaa        |
| Eileen Short        | Clive Palmer      |
| Mark Taylor         | Uche Onwubiko     |
| Elaine King         | Nick Durie        |
| R Beaver            | Tony Whybeard     |
| Brian Stanley       | Andrew Robinson   |
| Rabeya Begum        | Jan Anstey-Hayes  |
| Jane Hartley        |                   |
| Damian Chitock      |                   |

| ITEM |   | ACTION |
|------|---|--------|
|      | <b>Meeting commenced at 7.00pm.</b>   |        |
| 1.   | <b>REPORTS</b><br><br>Annual Reports were submitted by the Chair and the Treasurer, and accepted following discussion.  |        |
| 2.   | <b>ELECTIONS.</b><br><br>The following were elected for the coming year:-<br><br>Chair: Phil Sedler<br>Vice-Chair: Sister Christine Frost<br>Secretary: Position not filled at this time. Elaine King agreed to help Brian Stanley produce minutes of all meetings.<br>Treasurer: Uche Onwubiko |        |
| 3.   | <b>CHANGES TO THE CONSTITUTION</b><br><br>Changes to the Constitution were agreed to allow membership and voting powers to former Associate Members ( ie those from social landlords other than Tower Hamlets Homes).   |        |
| 4.   | <b>PRIORITIES AND STRUCTURES FOR THE COMING YEAR</b><br><br>It was agreed that we would seek a more appropriate form of governance to reflect the broadening of our full membership and to facilitate the acquisition of future funding. We would be holding a Conference in July on Affordable |        |

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|  | Housing, which it was hoped that the Council would support. We would seek funding from the Council to increase the paid hours of our Administrator and to employ a Development Worker whose main tasks would be to increase our affiliates and to encourage the growth and efficacy of TRAs. |  |
|  | The AGM was followed by a presentation on “The Affordable Housing Con” by Sharon Hayward, Co-ordinator of the London Tenants Federation.   |  |

**Signed** .....

**Phil Sedler**

**Chair THFedTRAs**

**Date** .....