



**MINUTES OF
SENTINEL TENANTS' AND RESIDENTS' ASSOCIATION
ANNUAL GENERAL MEETING HELD AT
POPLEY FIELDS COMMUNITY CENTRE
ON TUESDAY 28 SEPTEMBER 2010**

Present: Juliet Annesley-Gamester Bill Hall George Herbert
 Kathy Hine Tony Mitchell Helen Parry
 Brian Sanders (Chair) Isla Sutherland Mike Thomas
 Debbie Twinn Arthur Williams Marion Witts
 Dick Wylie

Absent: Dawn Moors

In Attendance: Kari Tourle Richard Pilbeam Alyson Pittman (Minutes)

Distribution: Those Present / Those Absent / Those In Attendance
 Neighbourhood Managers

	<u>Action</u>
1. <u>Welcome</u>	
1.1 Brian welcomed everyone to the second STARA AGM.	Info
2. <u>Apologies For Absence</u>	
2.1 Apologies were received from those noted as absent.	Info
3. <u>Minutes of the Last Meeting</u>	
3.1 The minutes of the last meeting were agreed as a true and accurate record.	Info
4. <u>Resolutions Put Forward by Members</u>	
4.1 There were none.	Info

Action

5. Chairman's Annual Report

5.1 Brian had circulated a copy of his report with the Agenda and asked members for comments. There were none.

Info

6. The Annual Reports and Grant Requests of Any Affiliated Tenant of Resident Associations

6.1 Brian clarified that 'Affiliated Tenant or Resident Associations' refer to any resident groups set up like Austen Court.

Info

6.2 Treasurers' Report – George had distributed his expenses report and gave a brief overview, clarifying the yearly expenditure on mileage, telephone calls, postage and miscellaneous.

Info

7. Vote on Any Amendments to The Constitution

7.1 Brian asked whether consideration should be given to changing the status of the monthly STARA meetings. Currently there were 8 'open' meetings and 4 'closed' meetings each year. It was suggested that all meetings should become 'open' meetings. Dick agreed that all meetings should be 'open' to all residents to attend any meeting and keep everything transparent. Kathy expressed concern that if the Group needed to discuss something confidential, this would prove difficult if there were no longer any 'closed' meetings. It was agreed that all meetings should be 'open' and if members had anything confidential to discuss they should hold a private meeting just before the STARA meeting starts.

Info

7.2 Brian also advised that both the Constitution and Code of Conduct were out-of-date and suggested that a small working party be established to review them. Members felt that all STARA and Panel members should review the documents. It was agreed that the Constitution and Code of Conduct should be reviewed throughout the year and finalised at the next AGM.

All

8. The Financial Statement from Sentinel Housing Association of the Annual Funding Paid to the Association

8.1 The statement had been circulated with the Agenda.

Info

8.2 George confirmed that all 3 groups had received a total of £3,272.45 in funding, with STARA receiving £2,875.82.

Info

9. Any Other Business

9.1 Brian advised that there was a vacancy on the Hart Panel following Molly's resignation. Dick confirmed that he was looking into this and hoped that the position would be filled shortly.

Info

9.2 Brian reminded members that they would need to elect the posts of Chair, Vice-Chair, Treasurer and Secretary at the October meeting.

Info

10. Date of Next Annual General Meeting

10.1 The date of STARA's next Annual General Meeting is scheduled for Tuesday 27 September 2011 at 7.00 p.m. in Sentinel's Fleet Office.

Info