



**MINUTES OF
SENTINEL TENANTS' & RESIDENTS' ASSOCIATION
ANNUAL GENERAL MEETING HELD AT
SENTINEL'S BASINGSTOKE OFFICE
ON WEDNESDAY 28 SEPTEMBER 2011**

Present:

Bill Hall	George Herbert	Kathy Hine
Mike Thomas	Mary Page	Brian Sanders
Dick Wylie (Chair)	Debbie Twinn	Helen Parry
Marion Witts	Tony Mitchell	Ruth Wadsworth
Dawn Moors	Molly Parrett	Joan Poulter
Pat Salvagnac	Juliet Annesley-Gamester (Until 7.28pm)	

Absent: Sandra Crook

In Attendance:

Karleen Armour	Val Bagnall (Until 6.40pm)	Kari Tourle
Richard Pilbeam	Pat Cook (Minutes)	Mr W Finney, NHF

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

1. Welcome

1.1 Dick welcomed everyone to the third STARA AGM.

Action

Info

2. Apologies For Absence

Info

2.1 Apologies were received from those noted as absent.

Info

3. Dick welcomed Mr Warren Finney, Lead Manager for the South East Region of the National Housing Federation as guest speaker. Mr Finney spoke on "The Future of Social Housing", including the new regulations for tenants. Mr Finney took numerous questions from the meeting attendees during his presentation.

Action

4. Minutes of the Last Meeting

4.1 The minutes of the meeting held on 28 September 2010 were agreed as a true and accurate record. There were no matters arising.

Info

5. Resolutions Put Forward by Members

5.1 There were none.

Info

6. Chairman's Annual Report

6.1 Dick advised that he had taken over as Chair, following the death of Arthur Williams in March this year, until the end of 2010. Mike Thomas had agreed to be Vice Chair. .

Info

Dick had prepared a report which he read out to the meeting, a copy of which is attached to the minutes for future reference.

Info

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

7.1 There were no reports.

Info

8. Vote on Any Amendments to the Constitution

8.1 Dick pointed out that the voting would be on any amendments made during the last year. He asked for 2 volunteers to attend a meeting on 10 October 2011. George Herbert and Kathy Hine put themselves forward and this was agreed by the Chair. The last changes to the Constitution were made on 12/11/10. The Chair asked that these be ratified – they were declared carried. Dawn Moors asked the Chair if it was intended to hold a meeting in the Fleet office. He confirmed that the intention was to hold a joint meeting to discuss the Constitution.

Info

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

9.1 Richard advised that he had put the expenses for the last financial year onto a spread sheet. He had given a breakdown of what expenses were paid under STARA. These amounted to £2,052.47. The Chair asked if there were any questions. Helen Parry queried whether Mike Thomas should be on the expenses sheet.

Info

10. Date of Next Annual General Meeting

10.1 The Chair advised the date of the next Annual General Meeting is scheduled for Tuesday 25 September 2012. However when Brian Sanders pointed out that this was the same date as the Hampshire & District Forum, the Chair asked meeting attendees if they wished to change the date to the 26 September. This was preferred and the Annual General Meeting will now take place on Wednesday 26 September 2012.

Info

11. Any Other Business

There was no other business and the meeting closed at 7.40pm