

MINUTES OF THE ANNUAL GENERAL MEETING TENANT LIAISON FORUM – 15TH JULY 2008

Present:

Mrs M Horn (Chairman)	Grange Park Residents' Association
Mrs C Thornber	Boston Way Tenants' Association
Mrs A Stringer	Grange Park Residents Association
Mrs C Hardiman	Linden and Edmonton Residents' Association
Mrs J Sanderson	Linden and Edmonton Residents' Association
Mrs D Wightman	Melbourne, Brisbane and Hobart Residents' Association
Mr B Rogers	Melbourne, Brisbane and Hobart Residents' Association
Mrs A Allen	Mereside Tenants' and Residents' Association
Mr C Randall	Munsters Residents' Association
Mrs G King	Queens Park Residents Association
Mrs C Cook	Queens Park Residents Association
Mr T Clayton	Washington Court Residents' Association
Mrs S Wilson	Tenants and Residents Association representative

In Attendance:

Mr P Jefferson	Blackpool Coastal Housing
Ms S Grundy	Blackpool Coastal Housing
Mrs J Grimshaw	Blackpool Coastal Housing
Mr M Glennon	Blackpool Coastal Housing
Mrs D Williams	Blackpool Coastal Housing
Mrs L Barlow	Blackpool Coastal Housing
Mr I Herbert	Blackpool Coastal Housing
Mrs S Weston	Blackpool Coastal Housing
Miss G Atkinson	Legal and Democratic Services, Blackpool Council

ACTION

1. Welcome by the Chairman

The Chairman, Mrs M Horn, welcomed all representatives and staff to the meeting of the Tenant Liaison Forum.

2. Apologies

Apologies were submitted on behalf of Councillor Lee, Councillor Mrs Henderson, Mr and Mrs Christian, Mrs J Feeney, Mrs M Cornall and Mr C Holland.

Minutes of the Previous Annual General Meeting

The minutes of the previous meetings of the Tenant Liaison Forum held on 10th July 2007 were agreed as a correct record.

Chairman's Report

The Forum received a verbal report from the Chairman who thanked all Members and officers for their contributions to the Tenant Liaison Forum throughout the year. Blackpool Coastal Housing was congratulated for their recent successes and the positive work that had been achieved with the Decent Homes scheme and it was hoped that this would continue in future years.

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Election Of Officers

A number of concerns were raised with the process of nominating officers of the Tenant Liaison Forum for the position of Chairman and Vice Chairman. Members felt that they did not have sufficient time to obtain the signatures of the nominees and return the forms. It was also felt that freepost envelopes should be provided.

The Forum was advised that it was a standard Council procedure that had been adopted for the process of election officers and had not been especially designed for the Forum. It could therefore be adjusted to whatever process that Forum felt would be more suitable.

In light of the concerns raised, the Forum agreed that the nomination forms received to date be discounted and that a new set of nominations forms be circulated. The election of officers was therefore deferred and would be considered at the next meeting of the Forum which had been provisionally scheduled for 16th September 2008.

Georgina
Atkinson

Dates of Future Meetings

It was agreed that the dates of the meeting for the year 2008/2009 would be scheduled, as follows:

Tuesday, 16th September 2008
Tuesday, 11th November 2008
Tuesday, 13th January 2009
Tuesday, 10th March 2009
Tuesday, 12th May 2009
Tuesday, 14th July 2009 (Annual General Meeting)

The Forum agreed that all future meetings be held at the City Learning Centre.

Georgina
Atkinson

The Chairman closed the meeting at 10.20 a.m.

(The meeting ended at 10.20 a.m.)
Any queries regarding these minutes, please contact:
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