



FEDERATION AGM MEETING

Tuesday 28th June 2022

Minutes of Meeting

Present:

Geoff Moore, (Viking Court)
 Mike Smith, Malvern (Queensway)
 Mike McKenzie, (Christchurch & Avon Way)
 Bob Ayriss, (Barrington's)
 Mazjoub Ali, (Viking Court)
 Headley Brown, (Kent Avenue)
 Barrie Andrews, (Westwood House)
 Alan Seth, (Nicholson House)
 Mick Laurenson-West, (Nicholson House)
 Sam Elliott, ((Housing Services Manage), South Essex Homes)

		Action
1	<u>Welcome and Introductions</u>	
	SE Opened the meeting and all attendees introduced themselves.	
2	<u>Statement from Current Committee</u>	
	<p>GM Provided an update re Chair planning to be part of the SEH Board, felt this would be a conflict of interest as the roles have opposing priorities. Committee raised this with Chair, and it was decided that proceeding with the role would be asked to resign from Fed committee. Keith has decided to resign as the role of Chair.</p> <p>MS Resigned from selection panel for board as felt it was a conflict of interest and felt pressured into recruiting him for this role. Felt over the last two years the Fed have been going in the wrong direction.</p> <p>BA Resigned in protest, felt the Fed has been focusing on Sheltered Housing and not all residents. We had previously discussed holding regular committee meetings to ensure the Fed were working towards the same aims. Recognised the successes of the committee, including crafting club, however this is only a small part of the aims of Fed. Residents in general needs do not know Fed exists.</p> <p>MA Put forward a vote of thanks to committee members for all their hard work.</p>	
3	<u>Update of FED Accounts</u>	
	SE Advised current balance of accounts is £4129.99.	

4	<u>Election of Committee</u>	
	<p>Chair Nomination – Mick Laurenson-West Nominated by – Bob Ayriss Seconded by – Mike Smith Votes in favour – 7 votes</p> <p>Vice Chair Nomination – Bob Ayriss Nominated by – Mick Seconded by – Barrie Votes in favour – 7</p> <p>Secretary No nominations</p> <p>Treasurer No nominations</p> <p>Committee Members Geoff Moore Nominated by – Alan Seconded by - Mike McKenzie Votes in favour 8</p> <p>Mike Smith Nominated by – Geoff Moore Seconded by – Mike McKenzie 8 votes in favour</p> <p>Mike McKenzie Nominated by – Mike Smith Seconded by – Alan Votes 8 in favour</p>	
5	<u>Any Other Business</u>	
	<p>Agreed for meetings to take place last Monday of every month at 10am for support to be provided by SEH.</p> <p>A discussion took place regarding Estate Services and concerns regarding service performance, agreed for this to be included on the agenda for next meeting. BA to invite.</p>	BA
6	<u>Date of next meeting</u>	
	<p>Committee meeting to be held on Monday 11th July at 2.30pm in Committee Room 6, Civic Centre to discuss the focus of Fed going forward.</p> <p>ML closed the meeting.</p>	