

Minutes from the committee meeting on Friday, 1 February 2008
7:00 pm
at the Civic Centre, High Road, Wood Green, N22

In attendance: Sue Brown (Chair); Nick Martin Clark; Selim Buyukdogan; Chris Graham; Emeka Ekeowa; Sarah Rooney & Delsie Grandson

Apologies: Russell Chater, Anne Crellin; Olyve Johnson; Delsie Grandson; Dennis & Cathleen O'Hea

Observing: Mr Sengupta

1. Introduction and minutes of the last three meetings.

Sue welcomed everyone to the meeting. The minutes from November, December and January were all approved without amendment.

Matters Arising

- SB has chased up a response to her letter to Mike Jones, no response has been forthcoming. Sue will phone to chase for a response.
- Chris to send Selim a copy of the invoice for work done, payment has already been received.
- SB queries if we have received an invoice from John Stevens. Selim to check and advise.
- Nick has added all suggested changes to the HLA mailout.
- Selim will provide Emeka with a CD containing the information for the year 1 program. Emeka to publish it on the website.
- LLN meeting to be the last Wednesday of the month until May 6 awaiting confirmation of those dates.
- Chris has sent the information on the Islington leaseholders to John to access to see if Haringey leaseholders would be able to appeal their previous verdict.
- Chris & Emeka to meet, Chris will pass over the website completely to Emeka's control.

2. Finances

a) Current financial situation – Selim will bring statements showing transactions on the account to the next meeting. NMC advises Lyrco is suing us for non payment of a bill. The outstanding bill is approx. £200 which we can pay but the amount was in dispute as we are awaiting a discount.

Selim advises that he has recently moved house so will have to change the addresses on the bank accounts so as to continue receiving statements.

We still need Malvinder to sign the change of signatories form or alternatively a cheque to empty the account and move the money to our new account.

ACTION: SB to contact Malvinder

ACTION: Selim to bring in statements & change address on the accounts

(b) Funding – nothing to update at present, situation remains unchanged from the last meeting.

3. General Meeting Agenda

An agenda was discussed and agreed upon by all present. Please refer to separate general meeting agenda.

ACTION: SB will send the agenda to Emeka to publish on the website.

4. Agenda for HfH meeting

For draft agenda see separate sheet supplied. Meeting to be held 19th February. We do not plan to discuss the constitution as we have submitted it to HfH for comments & feedback, which have been received with thanks.

5. Nick's complaint about Ola Akinfe

NMC circulated a copy of the complaint letter, which has been drafted in response to unfounded and inaccurate accusations made by an officer of HfH. The committee voted and found in favour of the chair signing the letter of complaint.

ACTION: SB to do final amends to letter and send.

6. Constitution

Further comments have been submitted by Simon Godfrey on our final draft which we discussed and felt the majority of comments were unnecessary re-wording.

7. Letter of complaint about the recognition saga/Simon Godfrey.

The issue was raised that the association feel that the ALMO are attempting to dictate our constitution to us. The committee endorse the Chair sending a letter of complaint to the ALMO in reference to this.

ACTION: SB to draft a letter of complaint.

8. Update on advice sessions

Advice sessions will be held at St John Vianney's, West Green Road on Saturday the 15th of March and Saturday the 12th of April. John and Selim will attend for offer legal and financial advice.

ACTION: Notice of advise sessions to go on website.

9. Nomination to LSP boards

Sue's nomination for the Local Strategic Partnership boards was endorsed by the committee.

10. Website

Contact links were reportedly down, have they now been restored?

ACTION: Emeka to check contact links.

11. Update on outreach

Meeting closed at 9.20pm so the last two items on the agenda did not get discussed.

12. Any other business