

MINUTES

Haringey Leaseholders' Association Committee Meeting

Held on Friday 17th July 2009 at the Civic Centre, Wood Green

In attendance

Committee

Sue Brown (Chair)
XXXX (Treasurer)
Nick Martin-Clark
Rita Batzias
Scott Russell

Richard Merrin (guest)

The meeting was opened by Sue Brown at 19:10

1. Apologies

From: Russell Chater; Catrina Zahoor; Anne Crellin; Selim Buyukdogan; Alena Breckova

2. Private Member's Bill and matters of particular concern to leaseholders - Discussion with Richard Merrin, Conservative Party candidate

Recorded separately.

3. Previous Minutes

Minutes of the Committee meeting held on Friday 19th June 2009 at the Civic Centre were agreed.

Matters Arising

- a. SBr to request a chequebook and locate Rupert Marsh's resignation letter to pass to the bank. AB is to help chase Rupert as she lives in the same block as him.
- b. PJ is to email FLAG informing them what HLA does and discussing the possibility of us raising money for them and working with them. It was noted that the HLA can only affiliate with the FLAG leaseholders group. PJ is to check that he has received the necessary contact details from CZ and/or XXXX in order to help him make the necessary contact. Action: PJ
- c. SBr has given HfH the recognition form. She promised to send the attendance sheets from the AGM meeting but no-one has chased her. She responded to an email from Joe Boake about the RIA saying that the HLA upheld it 'under duress'. The HLA is due money from 1 April but hasn't received it yet.
- d. Selim is to upload AB's window information to the HLA website. Action: Sbu
- e. AB would report back at the next meeting re her findings into the possibility of securing funding from the European Union. Action: AB

MINUTES

- f. AB reported that she will report back at the next HLA meeting on possible insurance for the HLA.

Action: AB

4. Correspondence

- a. Stephen Moore, news editor of the Journal, had been in contact about the digital aerals fiasco.
- b. A letter had been received from Paul Bridge re the Business case (seeinfra).

5 Finances

- a. XXXX would send detailed account information to Sue Brown.

Action: XX

6 Membership Matters

- a. CZ circulated a draft "Members' Personal Details - HLA Internal Policy" which she asked to be considered and formally adopted by the Committee. The document was unanimously approved and it was agreed to adopt. All committee members present signed the declaration. A copy is attached to and forms part of these minutes. CZ will ensure all Committee members are signed up to this policy.

Action: CZ

- b. NMC advised that he had deleted his out of date version of the database.

- c. CZ advised the database was as up to date as possible but it was agreed to try and get another copy from H4H. CZ to draft up a request email which would go to Nesan Thevanesan.

Action: SBr/CZ

7. Business Case for Levy

Response from Paul Bridge attached. SBr said that we need to arrange a meeting with HOT. Wants meeting for August rather than September.

Action: SBr

8. Digital Aerials

NMC will inform police about Monday's demonstration and send out a press release.

Selim had requested a list of Turkish leaseholders so as to encourage attendance at the demo. NMC will send his copy to him.

9. Service Charge Sub-Committee {SCSC}

No minutes were available of the last meeting.

10. Website

IT Sub-Committee (ITSC)

NMC had been to see Chris Graham about the transfer of the domain name and the forms had all been filled in again (thanks to Catrina for making them available) and sent off with the correct letterhead. Now awaiting confirmation that finally this had been done. It's possible that the £15 cost will be taken twice because a cheque had already been sent.

MINUTES

XXXX confirmed that the General Meeting minutes of 20 March had been uploaded to the website the previous week. SBr wanted assurances that minutes would be posted in a timely manner in future.

Action: ITSC

Progress had been made on the web group but it was still being tested. It was agreed that the sub-group needs to meet when Catrina is back.

Action: CZ/XX

11. Outreach

Emeka not available - and due to personal circumstances will not be available until September 2009 so he had suggested that someone else carried out this function in his absence. Carried forward to next meeting.

Action: SBr

12 London Leaseholders' Network

No report available

13 Any other business

No other business

14 Date of Next Meeting

No date was agreed.

Meeting concluded at 8:40 pm