

# Minutes\Action Points (draft)

## **Committee Meeting**

Tuesday 7th November 2023

6.30pm

Zoom Meeting

<b>Attendance</b>
Hanif Ali
Carlos Navarro jnr
John Fletcher
Munsur Ali
Roger Jones
Timothy Limbrick

**1. Apologies**

Mohammed El Baerj

**2. Minutes of previous meeting**

A vote was taken as to accuracy of minutes

Proposed as accurate by John, Seconded by Munsur, Carlos abstained and Hanif voted against, so passed 2 votes to 1.

**3. Organise 'Admin' meeting**

**Munsur** to organise with **Carlos** & **Roger** date for 'admin' meeting to discuss various 'secretarial' and communications duties. Also clarify next date and venue.

**4. Next Public Meetings**

Host a meeting with TFL next week

Next general meeting – invite Guinness to talk about Estate Cleaning & Repairs

Once meeting date known **John** to get names from Guinness and pass to **Roger** who will co-ordinate from there.

**5. Co-Option of volunteer**

Munsur reported that Shane McMaster had written in to volunteer, **Munsur** will meet with Shane to see if he is interested in helping with some of the 'admin' duties. If appropriate Munsur will invite Shane to 'admin' meeting.

Some discussion followed on process of committee recruitment, which was formally moved to later on in the agenda.

**6. Constitutional issues**

Timothy & Hanif had comments to make on whether the constitution was being adhered to. Munsur suggested that they write to him in the role of secretary along with evidence that the constitution was being breached.

## **7. Listening points - Co-Option**

There was some discussion about what the role of co-optees was, and the process by which co-optees were adopted.

Different points of view were discussed as follows:

- a) Any resident who wanted to join should be allowed to turn up to the next meeting
- b) Any resident who wanted to join should write and the committee then vote
- c) That co-option should be based on skill sets that the organisation needs, and publically advertised to ensure equal opportunities.
- d) Roger remembered he had some documentation and volunteer application form from earlier that he would to find.

Perhaps because of strong feelings on the issue, no consensus was reached, and no vote taken.

**END of Meeting**