

**Fourways Area Panel
(Moston and Charlestown)**

**Minutes of Annual General Meeting held at
1.30pm - 2.20pm,
23 October 2008
VASA Club, White Moss Road**

Chair: John Biggs

Present:	John Biggs (JB) Grace Choularton (GC) Carol Downes (CD) Joan Fitzgerald (JF) Mavis Harris (MH) Dorothy LeMoignan (DM) John Ward (JW) Hazel Entwistle (HE) Peggy Yuill (PY) Sue Ratchford (SR) Michael Hutton (MHu) Gary Walsh (GW) David Heys (DH) Robin Lawler (RL) Mike Stevens (MS) Julie Wilson (JWi) Rhonda Finlayson (RF)	Panel Member (Chair) Panel Member Panel Member Dam Head RA (Board Member) Panel Member Panel Member Panel Member Crosslee T & R A (Co-optee) Panel Member (Vice Chair) Board Member (Chair) Local Services Manager Repairs Service Manager Head of Home Improvements Chief Executive Northwards Housing Director of Neighbourhood Services Principal Local Services Manager Resident Involvement Officer (minutes)
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Observers: Please See attached attendance sheet

ITEM	SUBJECT	ACTION
1	Welcome and Introductions JB would chair the AGM until the election. He welcomed all attendees at the meeting. Everyone introduced themselves. A full Quorum was in attendance.	
2	Apologies for Absence Apologies were received from: Cllr Mark Hackett, Larry Patrick, Pam Angelucci, Charlotte Grant and Mrs Tynan.	
3	Declaration of Interests	
3.1	None were declared.	
4	Minutes of the Last AGM	
4.1	The Area Panel/Board had agreed the 18 October 2007 AGM minutes in November 2007. They were approved and signed as a true and correct record. PY proposed and DM seconded.	

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<p>5</p> <p>5.2</p> <p>5.3</p>	<p>Annual Reports and Plans These were circulated for information. This was a Annual Report for all three area panels.</p> <p>Robin Lawler, Chief Executive of Northwards gave a short summary of the year based on the Northwards Annual Report. Northwards has had a very busy year, that has also been sad. With the loss of Vera Salvatore and Ivy Graham from the Riverways panel. Northwards remembered them and gave out awards on their behalf at the Board AGM and NorthAwards on 2 October.</p> <p>A short question and answer session took place. RL responded to Observer and Panel questions.</p>	
<p>6</p> <p>6.1</p>	<p>The Chair's Report This was circulated and JB informed the meeting he had put a thank you note in the Fourways' Chair's Report for panel members and everyone who took part in the year's work.</p> <p>MB, Observer: Not often they get the chance, so thanked the Area Panel for doing a great job.</p>	
<p>7</p> <p>7.1</p>	<p>Election of Panel Members RF thanked the area panel for its hard work in the past 12 months. RF advised there were 2 tenant positions vacant and 1 Leaseholder. Panel members required to step down by rotation were: Pam Angelucci, Grace Choularton, Dorothy LeMoignan and John Ward. All wished to stand for re-election. The nominations received were as follows: Jack Dawson (tenant), Charlotte Grant (tenant), Margaret Byrne (tenant), RF advised her the nomination was noted and would be discussed at the next panel meeting. Election results were as follows:: JW - Proposed by MH, 2nd by HE – unanimous vote PA –Proposed by PY, 2nd by GC – unanimous vote GC – Proposed by MH, 2nd by PY – unanimous vote JD – Proposed by JB, 2nd by DM – unanimous vote CG – Proposed by CD, 2nd by MH – unanimous vote DL – Proposed by CD, 2nd by MH – unanimous vote RF congratulated members on having been elected and handed The meeting back to the Chair.</p> <p>PY advised there are only two panel places for representatives from the Multi Storeys. And asked if the position for a Moston resident will be held open, as discussed at the panel. PA is presently unwell, but RF was advised the full election should take place today RF suggested whoever was elected today, could agree to being temporarily elected, and if a Moston resident is found, perhaps agree to stand down. MS advised there are ways to accommodate this, one of which is that a Moston resident, when found; can be co-opted onto the panel.</p>	

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<p>8 8.1</p>	<p>Any Other Business JB advised he has put a note on Northwards Face Book. PY attended Manchester Town Hall to collect an award given to DamRA.</p>	
<p>9</p>	<p>JB thanked attendees for coming. Members were invited to take a short break and the AGM was declared closed.</p>	
	<p>The meeting ended at 2.30pm</p>	

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List of Observers:

1. M Byrne - Naseby RTA
2. S Byrne - Naseby RTA
3. P Walker - Broadmoss Tenants Association
4. A Parnell - Crosslee Tenants and Residents Association
5. E Wilson - Crosslee Tenants and Residents Association
6. P Walker - Broadmoss Tenants Association
7. Mr Summers - Resident, Southdown Crescent, Charlestown
8. Jack Dawson - Deepdale Court Tenants Association