

Juniper House Tenants & Residents Association

Annual General Meeting 5

20/09/2020 • 3pm • <https://meet.jit.si/JUNIPERMEETINGS>.

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Present

Coralie Allison. Tim Burrow (Treasurer). Rob Kenyon (Secretary). Cherrie Stevens (Vice Chair). Lloyd Trott (Area Delegate). Jackie Wilford (Chair).

1) Approval of Minutes The minutes of the last AGM were approved as an accurate record.

2) Presentation of the Accounts

a) Expenditure

Tim presented the draft Accounts for the TRA Financial Year (AGM 2019 - AGM 2020).

Proposed Tim Burrow. Seconded Rob Kenyon. **Approved unanimously.**

These indicated a sum of £919.87 remaining for TRA general spending.

The total Legacy is £30,901.65. This sum is not available for routine TRA costs, or projects which do not qualify under our agreement with LBS.

b) Legacy Fund

Covid 19 is severely hampering attempts to spend the Legacy Fund inherited from Juniper Cooperative on a large-scale project for the communal benefit in the manner agreed with LBS.

In the interest of ensuring that the fund is adequately 'ring-fenced' from general expenditure, Tim will investigate alternative accounts and report back.

Financial advice has been sought from LBS, but no useful response has been received as yet.

c) Budget 2020/21 Proposal.

The TRA has been informed it is not eligible for the usual LBS grant due to the Legacy Fund, it is advisable we therefore seek alternative funding to maintain our current activities. To this end:

'This meeting approves the proposed 2020/21 budget below, and application for London Borough of Southwark 'Getting Involved Grant' to cover costs for that period.'

Proposed: Jackie Wilford (Chair). Seconded: Coralie Allison. Passed Unanimously.

JUNIPER TRA BUDGET 2020-21

ITEM	SUPPLIER	COST inc VAT
(ADMIN & MAINTENANCE)		
Insurance	Zurich Ltd	£99.31
HP 80A Black Toner Cartridge (Original) 80A	Staples	£61.90
Whitebox A4 White Paper 75gsm 2,500 sheets	Staples	£49.99
Postage & Sundries		£15.00
Printing of 4 special Newsletter editions/yr @ £31.55	Solopress	£126.20
Washable Face Masks (10)	Solopress	£47.26
Covid19 Signage Wall Stickers 5 A3	Solopress	£33.90
Hand Sanitiser Station x 2	Solopress	£106.52
Heavy Duty Yellow Road Line Paint - 5 Ltrs	Paints4Trade	£43.99
Heavy Duty Yellow Road Line Paint - 5 Ltrs	Paints4Trade	£43.99
Heavy Duty Blue Road Line Paint - 5 Ltrs	Paints4Trade	£43.99
Industrial Brush Cleaner & Thinner - 5 Litrs	Paints4Trade	£23.99
Subtotal.		£696.04
(PROJECTED SPENDING)		
Disc Penny Garage Floor Tiles 50cm. £4.98 X 64. DURAMAT		£318.72
Delivery (Zone 1):		£39.96
Subtotal		£ 358.68
Total		£1,054.72

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3) Annual Reports

a) Secretary's Report

The secretary presented the annual report listing all proposals passed at meetings, and actions taken by the TRA. Approved by the meeting.

b) Garden Group.

i) Reported that a new border had been cultivated near flat 53, and should be interesting next year.

ii) The coppicing work authorised at the last meeting has now been added to LBS Tree Department list for October, and will not cost the TRA anything.

iii) The recent tree surgery by LBS did not impress the group, with dead branches left on each tree likely to cause dieback. LBS Arboreal Officer to be informed of shortcomings.

4) Grant Application Progress

(Cycle-shacks and drinking fountains).

Cycle Shack survey was undertaken by LBS and various sites indentified. No feedback recieved yet.

Drinking Fountains are being severely re-assessed in the light of Covid19. Relevant LBS officers to be contacted ASAP.

• Lloyd sought clarification on the process for assessing GIG applications. Guidelines to be forwarded.

5) Resignation/Election of Officers

All officers formally resigned, and Cherrie Stevens temporarily assumed the Chair from the floor, with no voting rights. Nominees did not vote for themselves.

Chair. Jackie Wilford. Nominated: Coralie Allison. Seconded: Rob Kenyon. For 4. Abstention. 2.

Treasurer. Coralie Allison. Nominated: Rob Kenyon. Seconded: Lloyd Trott. For 4. Abstention. 2.

Vice Chair. Cherrie Stevens: Nominated Rob Kenyon. Seconded: Lloyd Trott. For 4. Abstention. 2.

Secretary. Rob Kenyon. Nominated: Lloyd Trott. Seconded: Jackie Wilford. For 4. Abstention. 2.

Area Delegate. Lloyd Trott. Nominated: Jackie Wilford. Seconded: Rob Kenyon. For 4. Abstention. 2.

Lloyd offered a vote of thanks to Tim for his invaluable efforts on behalf of the TRA over the past 5 years. Approved Unanimously. (1 Abstention)

6) Appointment of Auditors.

Proposal: Southwark Group of Tenants Organisation to be appointed auditors for 2020/2021.

Proposed Rob Kenyon. Seconded: Tim Burrow. Approved Unanimously

7) Any Other Business.

Lloyd suggested that we might make contact with 'The Pomeroy' when it has occupants, and with Harriet Court. Possibly via special newsletter edition.

8) 2020/21 Meeting Schedule.

Third Tuesday on alternate months from:

Tuesday 20th October. 7.30pm. presumably at: <https://meet.jit.si/JUNIPERMEETINGS>

SIGNED

Chair: _____

Secretary: _____

DATE: _____