

# Minutes of the joint HLRA and HLCC AGMs

## 17<sup>th</sup> September 2018

### **Attendance**

44 residents attended, and 28 people sent proxy votes through either residents or committee members. That's 73 voting attendees which exceeds the necessary 35 residents to continue the TRA for the coming year.

### **Reports of HLRA's year**

Andrea Westall and Shannon Francis as co-chairs talked about what the HLRA had been doing during the year, the results of the recent questionnaire of residents, plans for Highgate Youth, and other ideas for going forward.

*You can find the HLRA's previous activities on the website [myhlra.org](http://myhlra.org), as are the questionnaire results, which can also be found on the Minutes page.*

Grace Livingstone reported on Fire Safety discussions, what has happened over the year, and plans for the future.

In Deborah Froome's absence, Roger Elliott read Deb's report on gardens. (*Again, available on the Minutes page of [myhlra.org](http://myhlra.org) website.*)

Shannon Francis read Lana Lewin's yearly finance report (*see below*).

### **Reports of the HLCC activities**

Barbara Smith read out the report of the HLCC and relevant procedural votes taken.

### **Resident discussion**

There was a discussion about the issues raised, as well as about heating and hot water provision (with a brief summary by Grainne Ennis on current activities) and with points raised from residents about the very different situations in blocks.

Other points raised included: need for disability access to the gardens from the Community Centre; support for First Aid training and provision of a defibrillator on the Estate; general confirmation of the main areas suggested by the questionnaire as priorities for next year and particularly mention of bikes; and clothes/goods swaps.

All three ward councillors were thanked for their support over the year. They responded to comments made and gave commitments to working with HLRA over the year, - recognising the need for solutions to come from residents as well as being 'co-created' with Camden officials, rather than being imposed at Camden level. They also praised the active nature and successes over the year of the HLRA.

Hugh Boatswain, tenant participation representative, also talked about what is happening in Camden and particularly talked about and praised the work of HLRA in relation to starting to drive activities for young people.

## **Votes to continue the HLRA and agree the new Committee**

A positive vote (unanimous) was taken to continue the work of the HLRA for the next year.

The following people then volunteered to be part of the HLRA Committee going forward: - (new members) Bernadette Nwosu; Jane Atkinson; Yvonne Coney; George Chaldezoz; Andy Maidment; Robert Hume – (existing members) Andrea Westall; Shannon Francis; Grace Livingstone; Hertha Koettner-Smith; Roger Elliott; Kim Sutherland; Alison David; Lana Lewin; Josh Cedar; Judith Walker; Danny Gallivan.

A positive vote (also unanimous – with no declared abstentions or votes addressed) was made by all present to agree to the new Committee.

**The meeting closed at 9pm with continuing discussions about future activities.**

## **Financial report for the year**

5th December 17 to 17th September 18

Opening balance	£ 3,539.94
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### **Income**

Donations	£ 145.24
Camden Council Grant	£ 400.00

Total **£ 545.24**

### **Expenditure**

Christmas Community party	£ 269.13
Easter Community Party	£ 267.65
Summer Get Together	£ 566.55
Office Sundries	£ 38.33
Website fees	£ 30.00
TRA Meeting expenses	£ 26.44

Total **£ 1,198.10**

Balance carried forward **£ 2,887.08**