



LONDON FEDERATION OF HOUSING CO-OPERATIVES
8 Waldegrave Road, Teddington, Middlesex TW11 8GT
Tel: 020 3166 2623 Fax: 020 3166 2214 email: londonfed@gmail.com

ANNUAL GENERAL MEETING 10:30am Sat. 3rd June 2017
CALLY RESOURCE CENTRE, 140 COPENHAGEN STREET, LONDON N1 0ST

1 Attendance and apologies for absence

a Attendance:

Executive members: Mick O'Sullivan (Chair, Finsbury Park), Greg Robbins (Secretary, Dennis), Glyn Thomas, Michael Prigent (Seymour), Martin Denyer (Phoenix), Wilfried Rimensberger (Millbank EMO), Martin Dumont (Leytonstone), Colin Penn,

Individual members: Celia Cronin, Hilary Ellwood (MHC) Niall Mulholland (Longlife)

Member Co-ops: John Elgey (Unit 11), Steve Lancashire (Balfour Street)

Others: Tom Joseph (The Drive), Zhenya Kazlou (Ecomotive), C Hutchins (St Marks), Val White (Holloway Tenants), Julia Timbrell (Lambeth Self Help)

b Apologies

Ron Bartholomew, Pete Dodkins, Kate Brown, Mark Allan, Neale Williams, Robert Lindsey. Geof Branch.

2 Minutes of the last AGM - agreed as a true record

3 Matters arising from the minutes – there were no matters arising

4 Annual Officers' Reports on activities over the last year – an Annual Report was available

- CHAIR – Chair's report tabled. The report was accepted by the meeting.
- SECRETARY - details in the Annual Report. This report included a finance report – accepted by the meeting.

5 Recommendations from the Executive

a Subscription levels – There were no changes proposed

6 Election of the Executive Committee – It was unanimously agreed to re-elect Colin Penn, Glyn Thomas, Greg Robbins, Michel Prigent, Mick O'Sullivan, Wilfried Rimensberger, Martin Dumont and Martin Denyer. Niall Mulholland stood for election for the first time and was unanimously elected.

7 Annual Accounts – 2015 – The accounts had been circulated to the Executive prior to the meeting and they had agreed them. The Secretary pointed out the small surplus and explained that an outstanding payment of a contribution to conference costs with the London Tenants Federation was being carefully timed at their request. The accounts were accepted by the meeting.

8 Appointment of Auditors for the coming year Keith Johnson was appointed as auditor for the current year. AGM agreed that a full audit was not required. They also asked the executive to obtain quotes for the next accounts to ensure best value.

Meeting closed at 11am for a forum session.