

TOWER HAMLETS COMMUNITY HOUSING

LEASEHOLDERS STEERING GROUP ANNUAL GENERAL MEETING

TUESDAY 15TH JULY 2008

BOARDROOM 285 COMMERCIAL ROAD

MINUTES

PRESENT

Christina Chesterman	CC	Chapman Street (LSG Chair)
David Jones	DJ	Luke House
Abraham David	AD	Luke House
Alison Cochrane	AC	Coburg Dwellings (Vice Chair)
Mike Meir	MM	Gwilym Maries House
Ares Zaimes	AZ	Cable Street
Mass Chefa	MC	Lysander House

OFFICERS PRESENT

Harneck Chilemba	HAC	THCH Director of Finance
David Eatwell	DE	THCH Director of Housing
Sheila Bradley	SB	THCH Corporate Admin Manager (Minutes)

OBSERVERS PRESENT

Anne Ambrose	AA	THCH Vice Chair
Cyprian Crawley	CC	Painter House

DISTRIBUTION

All Above +	
Michael Tyrrell	Glyn Wiltshire
Peter Exton	Annie Evans
Sirajul Islam	Olu Oloruntuyi
Elaine Hamilton	Tracey Bellamy
Pav Sehmbly	Bridgett Bardwell
Andy Coleborn	Janis Randall

1. APPOLOGIES FOR ABSENCE

1.1	S Parker	Barnardo Street
	J Snell	William Channing House

2. DECLARATIONS OF INTEREST

2.1 None

3. MINUTES OF THE 2007 ANNUAL GENERAL MEETING

3.1 The minutes of the AGM of 17th July 2007 were **AGREED** as a true and accurate record of the meeting.

4. MATTERS ARISING

4.1 None

5. ANY OTHER ANNUAL GENERAL MEETING BUSINESS

5.1 In response to a query regarding the election of the LSG Chair, it was explained that the LSG Constitution called for this to take place every three years, with the next election due in 2009.

There being no other business to discuss, the Annual General Meeting concluded and the ordinary meeting started.

Signed.....

Date.....