



## ANNUAL GENERAL MEETING 12<sup>th</sup> February 2019

### AGENDA

1. Introduction
  2. Minutes of Previous AGM
  3. Committee's Report (below)
  4. Elections and Appointments
  5. Membership Subscription
  6. Presentations and Updates
  7. Open Discussion
- Close

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### COMMITTEE'S REPORT

Following the last AGM members of the Committee resumed their work to have any issues brought to their attention by residents were dealt with by the TMO. As has often proved to be the case, dealing with the TMO was often frustrating and unproductive. Despite this the Committee persisted in trying to ensure that any issues affecting the estate's residents were dealt with in an effective and timely manner.

Our situation, and that of everyone else living in Council housing in RBK&C, changed dramatically on the night of the 14th of June 2017 with the tragic fire at Grenfell Tower. Our thoughts remain with those who lost their lives that day, their families, friends and neighbours.

Following the fire the Association joined many other Resident Associations in the borough in demanding real change. The TMO was not fit for purpose, had not been fit for purpose for some time, and it was time to be rid of it. WERA joined the newly formed Borough Wide Residents Alliance and alongside other Residents Associations demanded an end to the TMO's management of the Council's housing, the criminal prosecution of those responsible for the tragic events at Grenfell Tower, and the eventual end of the TMO itself. The first of these demands came to pass when the Council finally took back control of the day to day management of all of its housing on the 1st of March 2018.

Since then the Committee has been closely involved in the Council's efforts to engage with both residents and Resident Associations. The Chairman and other Committee members have

attended, and continue to attend, regular meetings at the Town Hall and have participated in some of the steering groups formed by the Council to help define and shape the services it provides, and intends to provide, to residents. The Committee also continues to try and ensure that any issues affecting the estate's residents are dealt with in an effective and timely fashion, now by the Council rather than the TMO.

The Association prepared and distributed a newsletter in the spring that not only expressed the Committee's relief that the Council had finally taken back the day to day management for its housing from the TMO but also described the many challenges it now faced having done so. There were many clear failings with the service provided by the TMO, in particular with regards to repairs and maintenance and the monitoring of the contractors who carry out much of the work on our estate and others like it. We hoped the Council would take steps to address these. We want the Council to prove to be a better steward of its own housing than the TMO ever was. The jury is still out on that but we remain hopeful that things are indeed changing for the better.

On the 28th of November 2017 the Association held an open meeting to consult residents on how they wanted the estate to be managed in future. As this was prior to the Council taking back the day to day management of its housing stock much of the meeting focused on if and when that was likely to happen. Some residents did however express an interest in investigating alternative management arrangements and the meeting agreed that we should do this once the Council's own consultation, which had just been announced, had been carried out. That consultation has now been completed and its results are expected very soon. The Committee now hopes to form a panel of residents to investigate whether there is sufficient interest in any of the possible alternative management arrangements to merit further work and investigation. Anyone interested in joining the panel should complete the contact sheet that is being circulated at tonight's meeting.

*Committee Members will always try to help residents if at all possible. The Committee can be contacted in writing at the WERA Clubroom by popping a note through the letterbox and by email at [wera@worlds-end.org.uk](mailto:wera@worlds-end.org.uk). You may also leave a message on (020) 7795 3095.*

## FINANCIAL REPORT

The Association's accounts are summarised below:

### **Assets at last AGM (as of 2<sup>nd</sup> October 2016)**

Bank Account .....	£ 2145.99
Cash .....	£ 0.00
<b>Total Assets .....</b>	<b>£ 2145.99</b>

### *Income (02/10/2016 – 06/02/2019)*

Donations .....	£ 238.33
<b>Total Income .....</b>	<b>£ 238.33</b>

### *Expenses (02/10/2016 – 06/02/2019)*

Office & Clubroom Expenses .....	£ 542.03 -
Telephone Line & Broadband .....	£ 841.94 -
<b>Total Expenses .....</b>	<b>£ 1383.97 -</b>

### **Current Assets (as of 6<sup>th</sup> February 2019)**

Bank Account .....	£ 1000.35
Cash .....	£ 0.00
<b>Total Assets .....</b>	<b>£ 1000.35</b>