



WELCOME

ANNUAL GENERAL MEETING
22nd September 2021

1. MEETING FORMALITIES

1.1 WELCOME

1.2 INTRODUCTIONS

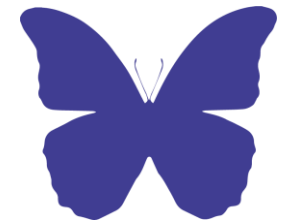
1.3 PRESENT

1.4 APOLOGIES

1.5 DECLARATION OF INTERESTS

2. MINUTES OF THE LAST AGM MEETING 2021 (APPROVAL)

3. MATTERS ARISING



4&5. Chairs of Sub-Committee Report from last 12 months and plans for next 12 months.

BOARD AND GOVERNANCE

- Continuation Ballot in 2021 - We have achieved the target and have got a whopping vote of confidence in our management of the estate. We're here for another five years!!!! Thank you to all those who voted. Total turnout was 200 votes out of 352 which is 56.8% turnout.

Question 1 - Do you wish D'Eynsford TMO to continue to manage your estate/property?		
RESULT	No.votes	% of valid vote
Yes	171	85.5%
No	29	14.5%

Question 2 - Do you think that D'Eynsford TMO does a satisfactory job as manager of estate/property?		
RESULT	No.votes	% of valid vote
Yes	168	84.8%
No	30	15.2%

PROJECTS COMING UP....

- CCTV Project – Project has been delayed due to various factors but looking to get this restated within a month or two.
- Temporary Accommodation (hostel) to be turned into 15 flats – Managed by Southwark Council

GARDENING (Cadence Kinsey)

- This year we have been able to extend garden open hours from 10am to 4pm on Sundays, with dedicated support for families and beginners from 1pm
- We have also been trialling monthly workshops, covering various activities from gardening to wildlife, which have been well-attended
- We are applying for grants to enhance our budget so that we can develop beds around the estate
- Lastly, thank you to all committee members and volunteers and an especial thank you to all the independent gardeners around the estate for doing such amazing work. It is hugely appreciated and if the committee can support your efforts in any way, please do let us know



SOCIAL AND COMMUNITY ROOM - Kate Traynor & Social Sub-Committee

- Coffee Morning is every Tuesday from 10:30am to midday.
- Lego Club: Tasha and Naphtali are planning to start the Lego Club on a Friday in October. It will be an after-school group for families and it will run monthly.
- Halloween Event: Plan to have event on Friday 29th October from 4-5.30/6pm.
- D'Eynsford Autumn Fayre: Dee G suggested having an Autumn event to allow people to sell their secondhand/homecooked items (out in open) and people can rent a table. We agreed this was a good idea and decided the date will be Sat 23rd October from 12-2pm.

Basket Ball Court Project – Thomas Morgan



Basketball/Art Project Update – over the summer a group of residents (children/parents) worked with some Community Artists to re-paint the basketball pitch.

There will be more basketball coaching available in 2021

6. PRESENTATION OF AUDITED ACCOUNTS FOR 2020-2021

Statement of Financial Position					
31st March 2021					
	Notes	31.3.21	£	31.3.20	£
FIXED ASSETS					
Tangible assets	4		210		390
CURRENT ASSETS					
Debtors	5	4,676		34,607	
Cash at bank		319,359		266,333	
		<u>324,035</u>		<u>300,940</u>	
CREDITORS					
Amounts falling due within one year	6	84,615		36,776	
			<u>239,420</u>		<u>264,164</u>
NET CURRENT ASSETS					
			<u>239,630</u>		<u>264,554</u>
RESERVES					
Retained earnings	7		239,630		264,554
			<u>239,630</u>		<u>264,554</u>

7. APPOINTMENT OF AUDITOR FOR 2021-2022



8.SURPLUS UPDATE

- TMO has an healthy reserve of surplus and have spent some of the surplus in 2020-2021, modifying the TMO office to make it Covid Safe for staff and residents.
- There are still some outstanding projects on the list and their progress has been hindered by various factors but mostly Covid.
- If you would like to be involved and have a greater understanding of these projects then you can join the board.

9. CONTINUATION OF TMO VOTE

Show of hand vote – For ? Against ? Abstain ?

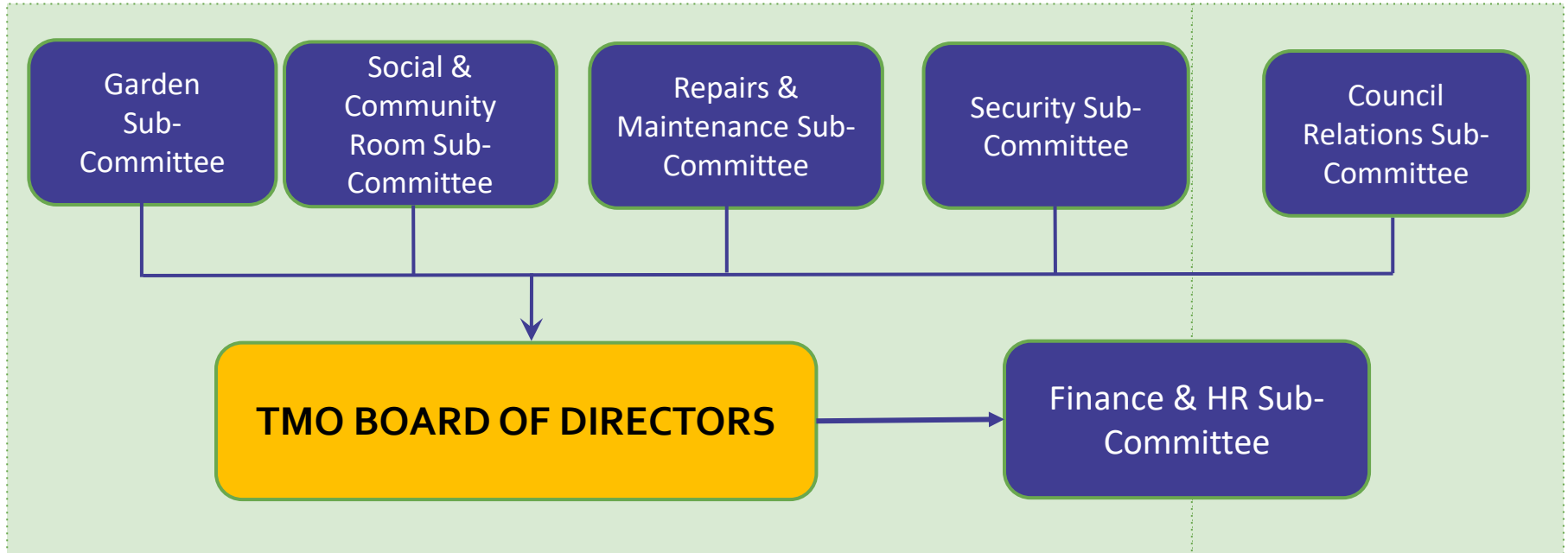


10. ELECTION OF BOARD MEMBERS

Run by Tracy Stedman

Southwark Tenant Management Initiatives Team

- A third of the current board members must step down (3 people) - they can be re-elected
- There are places available (max. 15 board members)
- Officer roles (Chair, Secretary, Treasurer) will be agreed by the Board at their October meeting



11.EQUALITY AND DIVERSITY

D'Eynsford TMO is committed to Equality and Diversity

D'Eynsford TMO are a very inclusive community interest company and this demonstrated by the attendance of our community events which are attended by a mixture of vibrant, multicultural residents of differing age groups, religion, gender, disability, ethnicity, and other backgrounds.

Our board as well as well as our staffing team is also reflective of our commitment to equality and diversity.



12. ANY OTHER BUSINESS



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