

CHANNEL ISLES & DISTRICT TENANTS & RESIDENTS ASSOCIATION
Minutes of the Annual General Meeting 24th September 2009 at Rozel Court at 7pm.

Attendance; Paul Hennessey (Chair) Paul Langler (Cidtra) Mike Holder (Cidtra) Podge Eldridge (Secretary) Gary Waters (Treasurer) Fay Martin (Cidtra) Jane Taylor (Citra) Cllrs Paul Holmes, Peter Marsh-Jenks, Cathie Mc Ewing SCC, Karl Limbert SCC (Academies Director) PCSOs Sarah Reeves & Ebou Faal (Shirley Police) Parmjit Thiara (Shirley/Lordshill Housing Office) Michael Farleigh (TPU) Katherine Brookfield (Soton Uni) There were 26 residents.

Apologies; Louise Corbin (SHS) Danny Bradley, Eileen Cunningham, Sylvia Eldridge (Cidtra), Adam Field, Dennis Harryman, Gail Sketcher SCC

1. Chair welcomed all to the meeting and apologised that an unexpectedly good turnout meant that there was not enough comfortable seating for all and asked that agendas and reports be shared. He then introduced Karl Limbert our Speaker who told the meeting he is the Director of the SCC academies programme, he went on to give a history of the programme so far on both sides of the city. He said the date for appointing a builder for the new Lordshill Academy should be decided by mid 2010 and the building should start in 2011, the Academy will take up building space of 8-9000 sq ft and will cater for 900 pupils. Several questions were asked including problems such as Traffic, Children's Safety, Car Parking, Loss of Public space on 5 Acres etc he did his best to answer these but said the final plan had not been submitted yet but said there should not be any delay and asked the meeting to wait to see how this project proceeded he was thanked for his talk.

2. Minutes of the 2008 AGM were read and agreed.

3. Annual Report/Financial Report 2008-9; Circulated at the meeting Paul gave the reports and said the association had a very successful year. Gary Waters advised that the Association was in a healthy situation financially and that the proceeds from the 40 year event are to be distributed to several local good causes, the balance being banked for future projects. Gary and Podge were thanked for their valuable contribution throughout the year as were the other committee members.

4. Election of the new committee for 2009; at this Point Michael Farleigh (TPU) asked the committee to stand down and ran the Elections for the new committee, results as follows Chair Paul Hennessey, Vice Chair Mike Holder, Secretary Podge Eldridge, Treasurer Gary Waters, Committee; Eileen Cunningham, Marie Milsom, Paul Langler, Fay Martin, Danny Bradley, Jane Taylor, Steve Gardner. All voted in unanimously. The new Chairman thanked Michael Farleigh who wished the committee a successful year ahead. a comfort Break followed.

5. Minutes of the meeting of 24th of July 2009 were read and agreed.

6. Matters Arising; 40 year event, Paul gave a report and thanked all those who helped for their efforts, the Cidtra website and the work Paul Langler/ Danny Bradley were doing to improve it and make it more widely available to members.

7. A.O.B. Katherine Brooks from Southampton University was introduced to the meeting she is doing a PHD and wanted to set up and work with focus across the city on planning issues. At this point Paul held up a proposed plan of the Redbridge Lane Housing development that may be submitted and vowed to keep abreast of developments. Cllr Holmes said he has a meeting with Test Valley in the coming week and would let us know of any changes. The meeting agreed to send a get well card and some flowers after hearing that Dennis Harryman has had a quadruple heart by-pass and is making a good recovery. With his apology Dennis wished the Association good luck in the future.

8. Raffle; the raffle took place and 5 lucky winners took away their prizes.

9. Date of Next Meeting is 26th of November 2009 at Rozel Court 7pm.

Signed ----- Date -----