



North East Tenants Residents
and Landlords Together

Minutes of Meeting

Thursday 26th May 2022 AGM

Via Zoom

Present			
Carol Hannaford	CHa	Staff	Aberdeen City Council
Leonora Montgomery	LM	Resident	Aberdeen City Council
Daniel Warren	DW	Tenant	Aberdeen City Council
Catherine Coutts	CC	Staff	Castlehill Housing Association
Colin Stewart	CS	Tenant	Castlehill Housing Association
Samantha Hough	SH	Staff	Langstane Housing Association
Phills Mill bishop	PMB	Tenant	Aberdeenshire Council
Daska Murray	DM	Staff	Moray Council
Sarah		Staff	Moray Council
Fay Morrison	FM	Tenant	Aberdeen city council
Katie Taylor	KT	Staff	Grampian Housing

Chair			
John Duncan	JD	Tenant	Aberdeen City Council

Minutes			
Jill Harmer	JH	Staff	Aberdeenshire Council

Apologies			
Laura Henry	LH	Staff	Blackwood
Claire Hancox	CH	Staff	Aberdeenshire Council

Agenda Item	Minutes/Discussion	Action Required	By	Date
1. Welcome and apologies	<p>Members were welcomed and John Duncan selected to chair the meeting.</p> <p>Apologies noted as above.</p> <p>Colin Stewart declared an interest as a Scottish Housing Regulator board member.</p>	None	N/A	N/A
2. Approval of last AGM Minutes	<p>Minutes approved pending amendments.</p> <p>No amendments required.</p> <p>Proposed by DW</p> <p>Seconded by FM</p>			
3. Matters arising	None			
4. Co chair report	<p>CC read out the report for the past year (2021) The report will be shared on Basecamp</p>			
5. Treasurers Report	<p>SH informed the meeting all information will be on Basecamp</p> <p>Royal Bank of Scotland Account was opened 12/07/2020.</p> <p>Changes to RBS signatories will be:</p> <ul style="list-style-type: none"> • removal of former Chair, Cha • KT to be added to RBS mandate, therefore signatories will be co-chairs (CC & KT) and Treasurer (SH). <p>Including £825 which is seven member fees the bank balance is £4011.90</p>	SH		

	<p>Fees are still due from Hillcrest</p> <p>Nothing is outstanding on the account. Fees for 2021/22 were agreed at the 2021 AGM to be reduced for the year. Any change/reduction in fees for 2022/23 will be agreed when invoices are looked at.</p>			
6. Constitution	<p>There are no changes to the current constitution</p>			
7. Office Bearers	<p>JH is stepping down from Secretary due to change of working hours. Nominated for positions for 2022/23 are: Co-chairs – CC and KT Treasurer – SH Secretary to be decided, however DM was nominated until DM has another TPO</p> <p>All who were nominated accepted their posts for 2022/23</p>			
8. Membership 2022/23	<p>Membership fees had been agreed at the 2021 AGM to be 50% of the current full amount. SH recommended this continue for another year as the bank balance is healthy and there is the opportunity this year to use it. She will post on to Basecamp for each landlord, the full amount for the year and the 50% reduction</p> <p>PMB asked about the relationship of a Registered Tenant Organisation (RTO) with Netralt. Would they pay a membership fee? CC explained a landlords RTO would not contribute as the landlord pays the membership fee. They can attend Netralt as they want as they would be tenant representatives.</p>			

9. Meeting dates 2022/23	<p>Meetings are every 6 weeks with a break for summer holidays. Future dates are:</p> <p>18th August 2022 29th September 2022 10th November 2022 15th December 2022 26th January 2023 9 March 2023 20th April 2023 25th May 2023 AGM</p>			
10. AOCB	<p>CS raised the subject of future meetings and how they will be conducted. Will they be face to face or hybrid? Discussion around both held. Online meeting are felt to be more inclusive as members do not have to travel. This is more cost effective for landlords as members claim their travel expenses. Suggestion of every 3 to 4 be a face-to-face meeting. JD suggested the December meeting be a face to face which has been agreed provisionally.</p> <p>PMB informed the meeting two tenants from Aberdeenshire Council were attending the TPAS conference</p> <p>PMB also informed the meeting, there is a TIS seminar on 30th June with a presentation from Patrick Harvey. He will be presenting Net Carbon Zero and Tenant Participation.</p>			
11. Close of AGM	<p>CC thanked everyone for attending this years AGM and called the meeting to a close.</p>			



signed by Samantha Hough, NETRALT Treasurer