

Notes from the second Residents Association Meeting for Whiteley Residents who pay a management charge held on Wednesday 6th February 2008

Those Present: Jamie Holt, Spencer and Sarah Allen, Ben Holloway, Jag Deep, Pat Thew, John Gilson, John Purdom, Russell Smith

1. The temporary chairman, Pat Thew, welcomed every one to the meeting.
2. John Gilson asked if we had legal representation at the meeting. The chairman stated that at this stage legal representation was not required as the purpose of the meeting was to agree a constitution, and to appoint officers and a committee. Then we would need to recruit members by knocking doors and getting them to sign up.
3. Those present agreed that the draft constitution would meet our needs.
4. Pat Thew drew the meetings attention to a paragraph in the constitution. "That no more than one person from one household could serve on the committee."
5. John Gilson thought we were naïve in our undertaking; he reminded us that we did not have sufficient people present to form a committee. He warned us that there were legal issues we had not addressed.
6. The application form was distributed for comment. No one raised any objections until John Gilson stated that he could not sign it. After a brief discussion it was clarified that John Gilson didn't want to help start the Association or become a member of the Association, so the chairman invited him to leave the meeting.
7. The meeting discussed the issues raised by the departure and it was decided to continue with our mission to set up ARK the Association for Residents in the Whiteley Area K. and review the application form in light of the comments made.
8. A committee was formed from those members present, although it was recognised that this would need to be expanded as soon as possible.
9. Chairman Mrs P Thew
10. Secretary The post of secretary is to remain vacant until there are more people interested.
11. Committee:- Ben Holloway, Spencer Allen and Jamie Holt.
12. A flier is to be produced telling residents of Area K that the Association is just up and running, and inviting them to attend the next meeting to be held at Meadowside. **Action Spencer.**
13. The legality of the Application Form is to be investigated. **Action Pat.**
14. Graham Shrive the Chairman of the Knowle RA to be invited to the next meeting. **Action Pat**

15. Vivian Achwal Whiteley Parish Councillor to be invited to the next meeting.
Action Pat

16. The next meeting to be held on March 5th at 8.00pm in room 3 at Meadowside.

Minutes by Pat Thew 8th February

signed