



Board Meeting

31 July 24, 6.30pm – 8.00pm

CCRMO Office, 1 Opal Street SE11 4HZ & Teams

Present

Julien Kroll, JK

Mike Corney, MC

Linda Bishop , LB

Steven Kerbel, SK

Monifah Philip, MP

KV Duong KD

Amanda Tracey, AT (remote)

Sylvia Newman SN

Elvira Hernansanz Perez EH

Apologies

Jackie Steer, JS

Sally Seymour SS

Michail Nazarenko, MN

Invited

None (JK acknowledge forgetting to add Nigel in the invite)

Minute Taker

Julien Kroll

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5. JK to meet with Dave: Discuss ballot, asked monthly estate report,
 6. JK to contact Lambeth for Ballot advices.
 7. SK to explore rules around Ballot
 8. JK will chase the auditors to get the final financial report.
 9. JK to ask office for locked area in the board room

3 Next Meeting:

- Scheduled for the 22/08/2024
- Will be use to vote final financial report

Additional Notes:

Jk will ask final confirmation to be given few day before so we can plan effectively for food and drinks and reduce waste.

4 Closing:

- JK thanked everyone for their participation and highlight that the collaboration has been great between board members at this meeting.

Meeting closed 20:30

Name/ Item	Details
JK	Opens meeting and confirms quorum.
JK	Goes through purpose of the meeting
1	<p data-bbox="300 445 1359 488">Approval of previous minutes</p> <ul data-bbox="347 510 1359 607" style="list-style-type: none"> <li data-bbox="347 510 1359 553">• The minutes from the previous board meetings were approved <li data-bbox="347 568 1359 607">• JK to publish them on the website
2	<ol data-bbox="300 665 1359 2009" style="list-style-type: none"> <li data-bbox="300 665 1359 1025"> <p data-bbox="300 665 1359 846">Update on D9 rule. Board discussed the many options available and decided to have a 6month period from which members affected by rule D9 will not be able to stand for election. 12months was too long period as election usually occurs every 12 months. Meaning someone who leave the board during the year may have to wait 18-20months before they can join again.</p> <p data-bbox="300 846 1359 954">Duration is put to vote: eight in favour of 6 months. One in favour of 3. SK will draft the modification to make it reflect our decision. It will then be presented to Lambeth, then submitted to the FCA.</p> <p data-bbox="300 954 1359 1025">JK will add member joining and leaving date on the Website for more clarity on date of resignation, removal,...</p> <li data-bbox="300 1061 1359 1133"> <p data-bbox="300 1061 1359 1133">Training: JK to send the information to EH. EH will check the offers, price, availability and organised training with the members.</p> <p data-bbox="300 1160 1359 1232">[REDACTED]</p> <p data-bbox="300 1267 1359 1375">[REDACTED]</p> <li data-bbox="300 1411 1359 1630"> <p data-bbox="300 1411 1359 1482">Ballot for RMO: Cost provided by opencommunities was 4 times more than anticipated. JK will discuss with Dave on method used in the past. JK to ask Nigel what method other RMO use.</p> <p data-bbox="300 1523 1359 1594">AT suggested a joint event with Fish&Chips like we had in the past to engage with the community. Board agree an engagement event will be nice.</p> <p data-bbox="300 1594 1359 1630">SK to check legal requirement on Ballot (after JK consult with Lambeth and Dave)</p> <li data-bbox="300 1688 1359 1760"> <p data-bbox="300 1688 1359 1760">Parking. JK presented the Project. Project to be presented to Parking committee when Workload is reduced for the Chair.</p> <li data-bbox="300 1796 1359 2009"> <p data-bbox="300 1796 1359 1832">Board discussed options to improve the estate such as:</p> <ol data-bbox="363 1868 1359 2009" style="list-style-type: none"> <li data-bbox="363 1868 1359 1910">a. apprentices (painter, gardeners,...), <li data-bbox="363 1910 1359 1982">b. renting some parking space externally (will be explored if we ever have an underused parking), <li data-bbox="363 1982 1359 2009">c. automation of parking ticket,...

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- d. Incentive to resident for downsizing (if relevant)
All options will be presented to Office staff when Director and Housing officer are in place.
 - 8. **Auditor Tender update** : We have 2 quotes for the moment, waiting for a third one before taking a decision.
 - 9. Discussion around potential **evolution of our current staff** through the organisation. Some gap may be filled with training and mentoring. We will re-discuss it later depending of the outcome of the Housing Officer interview.
 - 10. **Hiring process**: update from the HR committee, we have few candidates for HO and Director but few met the minimum requirement for experience and diploma.

[REDACTED]

- 12. **Minute taking by external**: The option can be evaluated in the future but at the moment the board is fine with the way it is done.
- 13. **Update on account**: JK will chase the auditors to get the final version. Secretary will submit to FCA. SK asked to be in CC to avoid admin errors we had in the past.
- 14. **Storage of confidential document** from the Board. JK to check with the office to have a locked space in the board room.
- 15. SK asked **finance update** to be given at Board meeting. JK acknowledge that this is usually presented by the estate director. This activity will resume when new director is appointed.
- 16. Board would like a **Summary** / report of estate done **by Dave for** the board meeting. For us to be aware of on going issues. Pending work from Lambeth,...JK to ask Dave
- 17. Resume **walk around** when Office staff is recruited.
- 18. **Committee for event** discussed. JK mentioned we have budget for activities, we just need people to organise it.

Action Items:

- 1. SK to finalised D9 rule Change
- 2. EH to organise training

[REDACTED]

[REDACTED]
