

**Voice4tenants (v4t)
Executive Committee Meeting**

**Thursday 24th July 2008
Walters Buildings, Cardiff**

Attendance Record:

Roger Dafydd (Chair)	Attended	
Val Brown		
Stephen Wildblood		
Ann Pethers	Attended	
Idris Pethers	Attended	
Bill Wall	Attended	
Ed White	Attended	
Beryl Oliver	Attended	
Betty Bishop	Attended	
Christine Chidlow	Attended	
Eric Bailey	Attended	
Bill Fowler	Attended	

United Welsh

Jayne Istance	Attended for minutes from item seven of the agenda.
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Item		Action
1.	APOLOGIES	

Signed: (Chair) Dated:

2.	APPROVAL OF MINUTES OF PREVIOUS MEETING	
3.	MATTERS ARISING	
4.	NOMINATIONS	
4.1	The completed nomination papers were handed to the administration support staff who left the room to count them. The result were as follows:	
4.2	The nominations for Chair were Roger Dafydd and Idris Pethers. Both accepted the nomination.	
4.3	The nominations for Vice Chair were Eric Bayley, Christina Chidlow, Roger Dafydd and Idris Pethers. All accepted the nomination.	
4.4	The nomination for Secretary was Ann Pethers. Ann accepted the post.	
4.5	The nominations for Minute Secretary were Eric Bayley, Ed White and Stephen Wildblood. Both Eric and Ed declined the nomination and Stephen (in his absence) was declared the Minute Secretary.	

Signed: (Chair) Dated:

<p>4.6</p> <p>4.7</p> <p>4.8</p>	<p>The nominations for Treasurer were Eric Bayley, Bill Wall and Ed White. Both Eric Bayley and Bill Wall declined the nomination and Ed White was appointed Treasurer.</p> <p>Voting papers were then drawn up and each member voted with the following results:</p> <p>For Chair Roger - 7 votes Idris - 3 votes</p> <p>For Vice Chair Eric - 6 votes Roger - 1 votes Idris - 3 votes</p> <p>The v4t officials for 2008/09 are:</p> <p>Chair - Roger Dafydd Vice Chair - Eric Bayley Secretary - Ann Pethers Minute Secretary - Stephen Wildblood Treasurer - Ed White</p>	
<p>5.</p>	<p>WORKING GROUP (PROBATIONARY TENANCY)</p>	
<p>6.</p>	<p>TPAS CYMRU MANAGEMENT COMMITTEE</p>	

Signed: (Chair) Dated:

7.	FORWARD PLANNING	
7.1	It was confirmed that the v4t bank account is now set up. Progression can be made in the work of the Finance Sub Committee.	Finance Sub Certificate
7.2	There was a general feeling that United Welsh was slow in establishing the tenant inspector groups since to date very little has happened. The Chair proposed that a v4t executive member be appointed to liaise with United Welsh in setting up the tenant inspector role. Eric Bayley was appointed to this role and it is hoped that now this issue can be driven forward.	Eric Bayley
7.3	It was suggested that individual v4t executive committee members should be appointed as representatives on the various groups to ensure focus is maintained and progression made.	All
7.4	It was suggested that priorities needed to be set/reassessed for the next six months and the Chair asked the committee to think of ideas to be put forward at the next v4t executive committee meeting.	All
7.5	It was explained that one of v4t roles is to ensure new ideas are put forward, consultation on policies is maintained and practises are changed/improved. This can be achieved with executive members having their own role or portfolio within the various tenant inspection groups, finance groups and planned maintenance	All

Signed: (Chair) Dated:

	groups etc.	
8.	ANY OTHER BUSINESS	
8.1	The Association's gas engineers, Westwards, have condemned all the gas cookers in the 18 one bedroom flats in Cwrt Eglwys Newydd. United Welsh is looking into the matter.	
8.2	Clarification was sought on the proposed introduction of probationary tenancies. This matter is explained in more detail in item 5 of the agenda.	
9.	DATE OF NEXT MEETING	
	Thursday 21 August 2008 from 10.00 a.m. to 4.00 p.m. at Ty Cennydd.	

Signed: (Chair) Dated: