

Date: 20th March 2013

Venue: Community Centre. EIV

Meeting title: Eighth Meeting of Formally Elected Board of Trustees

Purpose: All Hands Update

Present: Imam Goztas (IG)
Jennifer Aneto (JA) (Acting Chair)
Vincent Green (VG)*

In Attendance Iain Campbell (IC, Amber)

Apologies: Carmen Wallace (CW)
Karen Wilkie (KW)
Tom Bainbridge (TB, Amber)
Katie Johnson (KJ, Amber)
Richard Palczynski (RP, Chairman)

*Attended in Part

Item	Action and date required
1. MEETING NON-QUORATE	
2. Minuets of the last meeting and matters arising – No matters arising	
3. Amber update and any required decisions – No decisions were required	
4. Newsletter – The budget for the newsletter needs to be confirmed and the breakdown of the budget to be confirmed to find out if it includes distribution costs. There are only 1313 properties on the estate so the distribution costs should reflect this. JA to meet with Martine	<i>JA/ME, No date set</i>
5. AOB	
1. The bridge works are still outstanding. Contact needs to be made with Enfield Council to confirm what the situation is since the road has become very unsightly and work is urgent – IC to action.	<i>IC, No date</i>
2. VG informed us that the HSBC account is now open.	
3. There may be an issue with the 121 bus that might affect the estate. Contact needs to be made with local Cllr and MPs to confirm the situation IC to action.	<i>IC, No date</i>
4. Platinum Gardening contract. IC confirmed they will carry out litter picking for the Trust. IC to monitor performance.	<i>IC, No date</i>
5. Trustees have observed that the area around Baddley Close needs improving and significant repairs to the bin store – IC to meet with his	<i>IC, No date</i>

Item

**Action and
date required**

opposite from the Housing Association to discuss what action can be taken.

DISTRIBUTION: Attendees and copies to:

To be posted on www.eiv.org.uk

Approved by:



Richard Palczynski
Chairman, EIVT
Date: 24th April 2013