3.0 Minutes of previous meeting (13.06.13)

The minutes of the previous meeting held on 5th June 2014 were agreed to be a true and accurate record.

4.0 Chairman’s Report

A Copy of the report is attached to the minutes for information.
5.0 Statement on the Accounts of the Panel

AB provided an overview of the Tenants’ Panel accounts and confirmed they are in proper order. AB then invited questions from those present.

Funds have now been received for the financial year 2015/2016 as previously.

AB noted that the surplus is due to the cancellation of the golf competition and presentation evening. AB stated that the FHA Board of Management encourage funds to be used for projects that are more inclusive of all tenants. A Budget/Business Plan is to be provided to the Board of Management for consideration.

JC queried the circulation of expenditure breakdown & cheque analysis. CJ to re-send electronically.

6.0 Close of Meeting

AM thanked those present for the gift of thanks for her years of service as Treasurer of the Panel.

CJ thanked both AM and DT for their years of hard work on behalf of the Panel and presented them with cards.