

**Eildon Tenants Organisation
Committee Meeting
25th February 2010
Jamieson Room, Focus Centre, Galashiels
6.30pm**



MINUTES

- 1. Welcome**
- 2. Present**
- 3. Apologies**
- 4. Minutes of Meeting 28th January 2010**
- 5. Matters Arising**
- 6. Chairperson's Report**
- 7. Treasurers Report**
- 8. Secretary's Report**
- 9. Eildon Housing Association Items- Kirsty wells- Training Analysis Plan**
- 10. AOCB**
- 11. Date of Next Meeting**

1. Welcome

Maureen welcomed everyone to the meeting

2. Present

Maureen Buchan – Chair
Lillian Landles – Vice- Chair
Peggy Ferguson – Treasurer
Tracey Alder- Secretary

In Attendance

Kirsty Wells TIS/EHA

3. Apologies

No apologies

4. Minutes of Meeting 28th January 2010

Minutes of Meeting 28th January were approved by Maureen Buchan and Seconded by Peggy Ferguson.

5. Matters Arising

Tracey has received the bag and paperwork given to Robert Greig by Ian Rutherford at the AGM. Willie Frew Housing Officer collected it from Robert. Tracey gave Lillian the "Getting your Message Across" pack as other members already have one.

6. Chairperson's Report

Maureen didn't have anything to report.

7. Treasurers Report

Peggy said that Maureen needed to go into the Bank- (re the ETO bank Account Signatories) with ID. Maureen said she had already done this and that the ID should've been sent across from Galashiels to Peebles Branch. Peggy will go into Peebles branch to sort it out.

Peggy said she will bring in some Information about BEEM to discuss with ETO members at a later date, at present she is still finding her feet with it.

Peggy did however bring in 2 copies of the East Lothian Tenants and Residents Panel Newsletter.

8. Secretary's Report

Tracey read out the card sent to her by Irene Murray to say thank you for the flowers but Tracey added that she had received a call yesterday from Irene to say her husband had passed away and she has had to put her treatment on hold. Our thoughts are with Irene.

Tracey handed out copies of the Housing Scotland Bill brief...shorter more concise version than the full document.

Tracey also read out an email from Hilary Scott at Eildon about the ID cards. Hilary had suggested that some cards they had available could be used but they only said ETO member on. Tracey reminded Hilary that upon taking over a tenancy all tenants automatically became members of ETO so this would not distinguish us as Committee members from the rest of the 2000 tenants.

Hilary understood and has now agreed to get the ID cards done in house at Eildon.

Tracey will email Hilary back to see how long it will take as we will be attending seminars/conferences in the very near future.

9. Eildon Housing Association Items- Kirsty Wells

Kirsty is holding a briefing session in April regarding the Housing Scotland Bill. It will be with SBTO, SBHA, Waverley HA, and Berwickshire HA and would like ETO members to attend. She will let us know when it will be held. ETO can put in their own written submission to the Scottish Parliament but this need to be done by 4th March.

Estate/Tenants Rep leaflet will go out with the EHA rent increase letter to all tenants. Repair Receipts will eventually have some wording on them about becoming a Tenant Rep. Hopefully we can get enough people interested so that we can build up a database of representatives who can feed info into ETO.

There will be a photo opportunity for ETO to meet the new Chief Executive Niall I Stefan in the coming months.

Kirsty will draft a letter to the 57 people who make up the opinion panel to say in no uncertain terms that at the moment ETO are vulnerable and need new involvement.

Kirsty said it would be a good idea to delay committee training till we hopefully have more members.

Customer satisfaction Survey- Eileen Shand would like ETO's input on this and so a meeting will be organised out with ETO's normal meeting to discuss this.

Kirsty has been asked to meet the Co-ordinators from Oakwood park and Teviot Court about their Tenant Committees

10. AOCB

None

11. Date of Next Meeting

The Next meeting will on Thursday 1st April 6.30pm, Jamieson Room, Focus Centre. Galashiels