The Key to Better Housing



# DUNDEE FEDERATION OF TENANTS' ASSOCIATIONS - Supporting DCC tenants' rights! Come and help us!?

### AGM- Tuesday 9<sup>th</sup> July 2024, 6-8pm Central Baptist Church, Ward Road, Dundee

## Dundee Council tenants are invited to our AGM-come along and support our work!

You are invited to our Annual General Meeting which takes place in the Central Baptist Church on 9<sup>th</sup> July at 6pm. You will hear an update from us, local tenants groups and from Dundee Council Housing Services. We also propose some constitutional changes as outlined on the reverse of this invitation.

We are also always looking for volunteer tenants to come on board and join us with our work! As part of the long-established Federation, you will receive support, training and learning opportunities, and the chance to be involved in various relevant consultations. If you are part of a tenants group then you can nominate up to 2 tenants to join our Committee.

We ask that you register in advance for this event by emailing <a href="mailto:dfta@number10.org">dfta@number10.org</a> or phoning 01382 305718, giving details of any nominations too. Some refreshments will be available so please state any dietary requirements at the time of booking. Please also state if you would require a paid taxi home. If you have any additional questions or issues you wish to raise at this meeting, please address these in advance to our Chair Heather Adams at the above email address.

We hope you can make it along. It is important that tenant support and consultation continues to take place as widely possible. If you have any barriers to attending this meeting, please get in touch.

Best wishes, **DFTA Executive Committee** 

#### **Governance Review**

We undertook a Governance review in January of this year, we can currently only make changes to our constitution at a quorate Annual General Meeting.

These changes are proposed to help contribute towards better governance and more efficiency within the DFTA. We also would like to be able to make changes to our rules of governance at a special general meeting (rather than just annually at the AGM) which is more common practice and allows for quicker changes if required.

To view the current constitution, please go to our website <a href="https://www.dundeefed.org/constitution">https://www.dundeefed.org/constitution</a> or alternatively phone or email us and we will make sure you have a copy.

#### **Constitutional changes**

Constitution- Proposed changes

- a. Under 40, to add in 'There will be one vote per household for votes in relation to the operation of the DFTA executive committee'.
- b. 11 changes to the constitution- to propose adding 'This can also be done at a Special General Meeting.'
- c. Then under 6 c after where it says 'debate and vote on the proposed amendments to the constitution.' It should also say, 'This can also be done at a Special General Meeting'
- d. 4n- an additional line to say 'If leave is not granted and members miss two executive meetings in a row then the executive committee reserves the right to ask that member to leave.'
- e. 4n re apologies- to read 'If members are unable to attend a meeting, they should give their apologies, 24 hours before if possible to allow cancellation of the meeting if the quorum is not reached.'

If you have any comments or queries on these changes please let us know. We will require a vote on the night to approve any proposed changes.