

**THE ROYAL BOROUGH OF KENSINGTON AND CHELSEA**  
**TENANT MANAGEMENT ORGANISATION LIMITED**

**TMO BOARD - 20<sup>th</sup> July 2006**

**REPORT BY COMPANY SECRETARY**

**BOARD MEMBER ELECTIONS 2006**

**1. Purpose of the Report**

- 1.1 The purpose of this report is to advise the Board of the 2006 Board Member election results and to agree dates for next year's elections and nominations.

**FOR DECISION**

**2. Recommendations**

- 2.1 The TMO Board is **Recommended** to approve:

- a) the date for the close of poll and count next year as 25<sup>th</sup> June 2007 and
- b) the closing date for nominations as 1<sup>st</sup> May 2007

**3 Introduction**

- 3.1 The Annual TMO election process commenced in April when existing Board Members coming to the end of their term were asked to indicate whether they would re-stand this year. There were five Board vacancies this year – three Borough wide and one each in Notting Hill and Chelsea West.

- 3.2 A total of 7 Board Member nominations were received as follows:

Borough wide	5
Chelsea West	1
Notting Hill	1

- 3.3 Each TMO member received their personal Ballot Paper and details of the Election Address Meeting by letter and all Council households received separately the special Election Edition of TMO Link giving full information about the election, the candidates and meetings. A Borough wide Election Address Meeting was also conducted.

#### 4. Area Elections

- 4.1 The area members for Chelsea West and Notting Hill, Tim Rice and Shelagh Murphy, were returned unopposed and no election was held in either area. Board will recall that last year the Company's solicitors

advised that the TMO was not required to hold elections in areas where only one candidate had been nominated.

#### 5. Borough Wide Elections

- 5.1 This year, each member was permitted to vote for up to three candidates. The number of Ballot Papers issued was 5057 and 952 were returned which represents 18.8% participation. The voting was as follows:-

Mr Michael Beverley, 706 votes  
 Mr Ben Cann, 548 votes,  
 Mrs Sylvia Collet, 730 votes  
 Mr Hakim Douah, 288 votes  
 Mr Sherzada Khan, 364 votes

Mr Beverley, Mr Cann and Mrs Collet were duely elected onto the Board.

- 5.2 The Constitution in Rule 7.10 states that: "Each Tenant Board Member elected..... (shall) be elected to serve for a period of 3 years." However, Board agreed last year that under this year's rules, the elected candidate with the least number of votes (i.e. the third candidate) is only elected for a period of two years. This will allow a Boroughwide election to take place in 2008. Mr Cann will therefore only serve for a period of two years.

#### 6. Future Board Member Elections

- 6.1 Rule 7.4 of the Constitution states that "Elections shall take place each year on a date to be fixed by the Board". This year's ballot and count took place on the final Monday in June. The Board is therefore **Recommended** to approve next year's date as **Monday 25<sup>th</sup> June 2007** with a closing date for nominations as Tuesday 1<sup>st</sup> May 2007.

- 6.2 One third of each of the Area and Borough wide Board Members are required to stand down each year. For the Board's information those required to stand down next year are as follows:-

Area Board Members	Area
Joan Lamb	Brompton

Aisha Braithwaite  
Fred Flemming

Kensal  
Portobello

**Borough wide Members**

Allan Erickson  
All are eligible to stand for re-election.

**George Pashley**

**Company Secretary**