



# NOTICE OF ANNUAL GENERAL MEETING

**NOTICE IS HEREBY GIVEN THAT** the Fourth Annual General Meeting of the Company will be held at 6.00 pm on Tuesday 21<sup>st</sup> September 2010 in Conference Room 1 at Progress House, Clifton Road, Blackpool FY4 4US for the following purposes:-

- 1.0 To receive apologies
- 2.0 To receive the Minutes of the Third Annual General Meeting held on 16<sup>th</sup> September 2009
- 3.0 To receive and approve the enclosed Report and Financial Statements for the year ended 31<sup>st</sup> March 2010.
- 4.0 To re-appoint Baker Tilly UK Audit LLP as Auditors of Blackpool Coastal Housing Limited until the conclusion of the next Annual General Meeting of the Company at which the Accounts are laid.
- 5.0 To authorise the Board to determine the remuneration of the Auditors.
- 6.0 In accordance with Article 15 of the Articles of Association:
  - i. To accept the resignation of Doreen May Wightman as a Leaseholder Customer Director.
  - ii. No other candidates having offered themselves for election to the position, and if she should wish to serve again, to re-appoint Doreen May Wightman unopposed as a Leaseholder Customer Director to serve for three years until the Seventh Annual General Meeting of the Company, to be held in 2013.
  - iii. To note that Alison Dawn Stringer, being now the longest serving Customer Director since last appointed, will retire with effect from the date of the Fifth Annual General Meeting of the Company, to be held in 2011.
  - iv. To note that, in the event of the vacancy arising from the resignation of Caroline Margaret Cook on 2<sup>nd</sup> July 2010 being filled before the date of the next Annual General Meeting of the Company in 2011, the Director so appointed will retire with effect from the date of the Fifth Annual General Meeting of the Company to be held in 2011.
- 7.0 In accordance with Article 16 of the Articles of Association:
  - i. To accept the resignation of Carol Ann Hall as an Independent Director.
  - ii. To re-appoint Carol Ann Hall, should she wish to serve again, as an Independent Director to serve for three years until the seventh Annual General Meeting of the Company, to be held in 2013.



iii. To note that Judith Carole Mills and Paul John Whitehead, being now the longest serving Independent Directors since last appointed, will retire with effect from the date of the Fifth Annual General Meeting of the Company, to be held in 2011.

8.0 To determine the date of the next Annual General Meeting to be held in 2011.

9.0 Any Other Business

Dated 26<sup>th</sup> August 2010

**BY ORDER OF THE BOARD**

**Peter Whittaker**  
**Company Secretary**

**NOTE:**

- 1.0 As requested by the Council Member of the Company, the Company Secretary will chair the meeting.
- 2.0 The Council Member of the Company will cast the Council's vote on all items on the AGM Agenda.
- 3.0 The Member entitled to attend and vote at the meeting has the right to appoint a proxy, who need not be a Member of the Company, to attend and vote in their place.
- 4.0 Non-Executive Director members of the BCH Board are reminded that they are not entitled to vote at the AGM, because they are not shareholders of the Company.

**BLACKPOOL COASTAL HOUSING LIMITED**

Registered Office: Progress House, Clifton Road, Blackpool FY4 4US  
Registered Company Number: 05868852 - England and Wales

Blackpool Coastal Housing Ltd. is a company wholly owned by Blackpool Borough Council