



BLACKPOOL COASTAL HOUSING LIMITED

**MINUTES OF THE ANNUAL GENERAL MEETING
HELD ON WEDNESDAY 29th OCTOBER 2008
AT 6.00PM, PROGRESS HOUSE**

PRESENT:

Blackpool Council Representative
Steve Pullan

Blackpool Coastal Housing Limited Non-Executive Directors

Diane Bellinger
Simon Blackburn
Caroline Cook
Tim Cox
Carol Hall
Jim Houldsworth
Alan Marsh
Bill Rogers (Vice-Chair of the BCH Board)
Alison Stringer
Paul Whitehead
Doreen Wightman (Chair of the BCH Board)

IN ATTENDANCE:

Peter Jefferson (Chief Executive)
Maggie Cornall (Director of Housing Services)
Cyril Holland (Director of Property Services)
Neil Jack (Director of Finance & Resources)
Peter Whittaker (Company Secretary) (Chair of The Meeting)

Peter Cross (Independent Consultant)

1.	Apologies Ron Bell, Irene Bishop, Mick Buchanan, Joan Greenhalgh
2.	Minutes of the First Annual General Meeting – 12th March 2008 The minutes of the First Annual General Meeting were approved.
3.	Accounts And Annual Report For The Financial Year Ending 31st March 2008 The accounts and annual report, duly signed by the Company's Auditors, Chair, Vice-Chair and Company Secretary, were laid before the meeting.
4.	Appointment Of Auditors The Council's Representative approved the re-appointment of Baker Tilly UK Audit LLP to be the auditors of the Company until the next Annual General Meeting.



5.	<p>Remuneration Of Auditors</p> <p>The Council's Representative authorised the Board to determine the auditors' remuneration.</p>
6.	<p>Retirement Of Customer Directors</p> <p>In accordance with Article 15 of the Company's Memorandum & Articles of Association of the Board:</p> <ul style="list-style-type: none"> i. Accepted the resignation of Alison Dawn Stringer ii. Accepted the results of the ballot held to elect two new Tenant Directors iii. Appointed Alison Dawn Stringer and Caroline Margaret Cook as Tenant Directors to serve for three years until the Annual General Meeting of the Company to be held in 2011 iv. Irene Bishop and Bill Rogers were chosen to retire at the Third Annual General Meeting of the Company by the drawing of lots from amongst the three longest serving Customer Directors.
7.	<p>Retirement Of Independent Directors</p> <p>In accordance with Article 16 of the Company's Memorandum & Articles of Association the Board:</p> <ul style="list-style-type: none"> i. Accepted the resignation of Michael John Buchanan as an Independent Director. ii. In response to a proposal from Doreen Wightman expressed its thanks to Mick Buchanan for his work on the Board and requested that a letter of thanks to be sent to him. iii. Appointed Paul John Whitehead as an Independent Director to serve for three years until the Annual General Meeting of the Company to be held in 2011. iv. Diane Bellinger and Alan Marsh were chosen to retire at the Third Annual General Meeting of the Company by the drawing of lots from amongst the three longest serving Independent Directors.
6.	<p>Date and Time of Next Annual General Meeting</p> <p>To be held in September 2009. Date to be confirmed.</p>
9.	<p>Any Other Business</p> <p>None</p>
10.	<p>The meeting closed at 6.15pm.</p>