



BLACKPOOL COASTAL HOUSING LIMITED

**MINUTES OF THE THIRD ANNUAL GENERAL MEETING
HELD ON WEDNESDAY 16TH SEPTEMBER 2009
AT 6.00PM, PROGRESS HOUSE**

PRESENT:

Blackpool Council Representative
Steve Pullan

Blackpool Coastal Housing Limited Non-Executive Directors

Cllr Ron Bell
Diane Bellinger
Cllr Simon Blackburn
Caroline Cook
Cllr Tim Cox
Cllr Joan Greenhalgh
Carol Hall
Cllr Jim Houldsworth
Alan Marsh
Judith Mills
Bill Rogers (Vice-Chair)
Janet Stirling
Paul Whitehead
Doreen Wightman (Chair)

IN ATTENDANCE:

Maggie Cornall (Director of Housing Services)
Peter Whittaker (Company Secretary) (Chair of the Meeting)

1.	Apologies Alison Stringer, Peter Jefferson, Cyril Holland, Neil Jack
2.	Minutes of the Second Annual General Meeting – 29th October 2008 The minutes of the Second Annual General Meeting were approved.
3.	Report and Financial Statements For The Year Ending 31st March 2009 The Report and Financial Statements, 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 resignations of William Rogers and Janet Stirling as Tenant Customer Directors. ii. Accepted the results of the ballot held to elect two new Tenant Customer Directors. iii. Appointed William Rogers and Janet Stirling as Tenant Customer Directors to serve for three years until the Sixth Annual General Meeting of the Company to be held in 2012. iv. Noted that Doreen May Wightman, being the sole longest serving Customer Director will retire at the Fourth Annual General Meeting of the Company to be held in 2010.
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 resignations of Diane Bellinger and Alan Marsh as Independent Directors. ii. Appointed Diane Bellinger and Alan Marsh as Independent Directors to serve for three years until the Sixth Annual General Meeting of the Company to be held in 2012. iii. Noted that Carol Ann Hall, being the sole longest serving Independent Director will retire at the Fourth Annual General Meeting of the Company to be held in 2010.
6.	<p>Date and Time of Next Annual General Meeting</p> <p>To be held in September 2010. Date to be confirmed.</p>
9.	<p>Any Other Business</p> <p>None</p>
10.	<p>The meeting closed at 6.15pm.</p>