



BLACKPOOL COASTAL HOUSING LIMITED

**MINUTES OF THE FIRST ANNUAL GENERAL MEETING
HELD ON WEDNESDAY 12th MARCH 2008
AT 6.00PM, PROGRESS HOUSE**

PRESENT:

Blackpool Council Representative

Steve Pullan (Chair Of The meeting)

Blackpool Coastal Housing Limited Non-Executive Directors

Ron Bell (Vice-Chair of the BCH Board)

Irene Bishop

Simon Blackburn

Tim Cox

Philip Helm

Jim Houldsworth

Gwen King

Alan Marsh

Bill Rogers

Alison Stringer

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)

Peter Cross (Independent Consultant)

1.	<p>Apologies</p> <p>Diane Bellinger, Mick Buchanan, Joan Greenhalgh, Carol Hall</p>
2.	<p>Accounts And Annual Report For The Financial Year Ending 31st March 2007</p> <p>The accounts and annual report, duly signed by the Company's Auditors, Chair, Vice-Chair and Company Secretary, were laid before the meeting.</p>
3.	<p>Appointment Of Auditors</p> <p>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.</p>
4.	<p>Remuneration Of Auditors</p> <p>The Council's Representative authorised the Board to determine the auditors' remuneration.</p>



5.	Retirement Of Customer Directors In accordance with Article 15 of the Memorandum & Articles of the Company, Bill Rogers and Alison Stringer were chosen to retire at the Second Annual General meeting of the Company by the drawing of lots from amongst all Customer Directors.
6.	Retirement Of Independent Directors In accordance with Article 16 of the Memorandum & Articles of the Company, Michael Buchanan and Philip Helm were chosen to retire at the Second Annual General meeting of the Company by the drawing of lots from amongst all Independent Directors.
7.	Date and Time of Next Annual General Meeting Wednesday 29 th October 2008 at 6.00pm in Progress House.
8.	Any Other Business None
9.	The meeting closed at 6.30pm.