



BLACKPOOL COASTAL HOUSING LIMITED

**MINUTES OF THE FOURTH ANNUAL GENERAL MEETING
HELD ON TUESDAY 21ST SEPTEMBER 2010
AT 6.00PM, PROGRESS HOUSE**

PRESENT:

Representative of the Council Member of the Company
John Donnellon

Blackpool Coastal Housing Limited Non-Executive Directors
Diane Bellinger
Cllr Simon Blackburn
Cllr Fred Jackson
Alan Marsh
Bill Rogers
Alison Stringer
Paul Whitehead
Doreen Wightman (Chair)

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)

1.	<p>Apologies</p> <p>Cllr Ron Bell, Cllr Tim Cox, Cllr Jim Houldsworth, Carol Hall, Judith Mills, Janet Stirling</p>
2.	<p>Minutes of the Third Annual General Meeting – 16th September 2009</p> <p>The Minutes of the Third Annual General Meeting were approved.</p>
3.	<p>Report and Financial Statements For The Year Ending 31st March 2010</p> <p>The Report and Financial Statements, duly signed by the Company’s Auditors, Chair, Vice-Chair and Company Secretary, were laid before the meeting.</p>
4.	<p>Appointment Of Auditors</p> <p>The Representative of the Council Member of the Company approved the re-appointment of Baker Tilly UK Audit LLP to be the auditors of the Company until the next Annual General Meeting.</p>
5.	<p>Remuneration Of Auditors</p> <p>The Representative of the Council Member of the Company authorised the Board to determine the auditors’ remuneration.</p>



<p>6.</p>	<p>Retirement Of Customer Directors</p> <p>In accordance with Article 15 of the Company’s Memorandum & Articles of Association of the Representative of the Council Member of the Company:</p> <ul style="list-style-type: none"> i. Accepted the resignation of Doreen May Wightman as a Leaseholder Customer Director. ii. Noted that no candidates other than Doreen May Wightman had offered themselves for election to the position being vacated and that Doreen May Wightman was willing to serve again. iii. Appointed Doreen May Wightman unopposed as Leaseholder Customer Director to serve for three years until the Seventh Annual General Meeting of the Company to be held in 2013. iv. Noted that: <ul style="list-style-type: none"> a. Alison Dawn Stringer will retire by rotation at the Fifth Annual General Meeting of the Company to be held in 2011. b. Under the rules for succession any person appointed to the existing Director vacancy created by the resignation of Caroline Cook will retire by rotation at the Fifth Annual General Meeting of the Company to be held in 2011.
<p>7.</p>	<p>Retirement Of Independent Directors</p> <p>In accordance with Article 16 of the Company’s Memorandum & Articles of Association the Representative of the Council Member of the Company:</p> <ul style="list-style-type: none"> i. Accepted the resignation of Carol Ann Hall as an Independent Director. ii. Appointed Carol Ann Hall as an Independent Director to serve for three years until the Seventh Annual General Meeting of the Company to be held in 2013. iii. Noted that Judith Carole Mills and Paul John Whitehead will retire by rotation at the Fifth Annual General Meeting of the Company to be held in 2011.
<p>6.</p>	<p>Date and Time of Next Annual General Meeting</p> <p>To be held in 2011. Exact date to be confirmed.</p>
<p>9.</p>	<p>Any Other Business</p> <p>None</p>
<p>10.</p>	<p>The meeting closed at 6.15pm.</p>