



# NOTICE OF ANNUAL GENERAL MEETING

**NOTICE IS HEREBY GIVEN THAT** the Fifth Annual General Meeting of the Company will be held at 6.00 pm on Wednesday 14<sup>th</sup> December 2011 in the Boardroom, 1<sup>st</sup> Floor Coastal House, 17-19 Abingdon Street, Blackpool FY1 1DG for the following purposes:-

- 1.0 To receive apologies
- 2.0 To receive the Minutes of the Fourth Annual General Meeting held on 21<sup>st</sup> September 2010
- 3.0 To receive the Report and Financial Statements for the year ended 31<sup>st</sup> March 2011.
- 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 Alison Dawn Stringer as a Tenant Customer Director.
  - ii. To note that one Tenant Customer Directorship is already vacant as a result of the resignation of Caroline Cook, whose term of office was due to expire by rotation at this Fifth Annual General Meeting of the Company.
  - iii. To receive the results of the ballot held to directly elect two new Tenant Customer Directors as set out in the table below:

Candidate	Number of Votes
<b>DERBYSHIRE</b> , Andrew	578
<b>GREENWOOD</b> , David	209
<b>PORTER</b> , Colin	468
<b>STRINGER</b> , Alison	985

- iv. To appoint the candidate for whom the highest number of votes was cast, namely Alison Dawn Stringer, as a Tenant Customer Director to serve for three years until the Eighth Annual General Meeting of the Company, to be held in 2014.
- v. To note that, subsequent to the results of the ballot count being announced, the candidate for whom the second highest number of votes was cast, namely Andrew Derbyshire, has voluntarily withdrawn from the election.



- vi. To appoint, in accordance with previously established precedent, the candidate for whom the third highest number of votes was cast, namely John Colin Porter, as a Tenant Customer Director to serve for three years until the Eighth Annual General Meeting of the Company, to be held in 2014.
- vii. To note that William Rogers and Janet Stirling will retire by rotation with effect from the date of the Sixth Annual General Meeting of the Company, to be held in 2012.

7.0 In accordance with Article 16 of the Articles of Association:

- i. To accept the resignation of Judith Carole Mills and Paul John Whitehead as Independent Directors.
- ii. To re-appoint Judith Carole Mills and Paul John Whitehead, should they wish to serve again, as Independent Directors to serve for three years until the Eighth Annual General Meeting of the Company, to be held in 2014.
- iii. To note that Diane Bellinger and Alan Marsh will retire by rotation with effect from the date of the Sixth Annual General Meeting of the Company, to be held in 2012.

8.0 To determine the date of the next Annual General Meeting, which it is proposed should be held on Wednesday 5<sup>th</sup> December 2012 at 6-00pm in Coastal House.

9.0 Any Other Business

Dated 2<sup>nd</sup> December 2011

**BY ORDER OF THE BOARD**

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

**BLACKPOOL COASTAL HOUSING LIMITED**

Registered Office: Coastal House, 17-19 Abingdon Street, Blackpool FY1 1DG  
Registered Company Number: 05868852 - England and Wales

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



**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.