



ANNUAL GENERAL MEETING 2022

7 PM Tuesday 27th September 2022

Minutes

1. Welcome and Apologies: John Christmas, Maureen Smith, Steve Howell, Nancy Downey, Lesley Strutt
2. Present in person: Alex Lawrie, Alan Debenham, Duncan Francis, David Leach
Present via Zoom: Jeremy Hogwood, Mel (Maureen) Lawrence–Berkeley, Roger Millar, Jean Watson, Andrew Bibby, Barry Havenhand, Chris Pettit, David Blake, Deborah Howell, John Davison
3. Minutes of the EGM Tuesday 26th October 2021 accepted unanimously.
4. Board Report. This short presentation covered the main activities in 2022, including the delivery of the Community Housing Fund project and the progress of planning applications for both East Reach and Golden Hill. We also mourned the loss of Graham Smith, a much-loved tenant who died in the course of the year.
5. a) Finance Report & Financial Statements for 2021 – accepted unanimously, noting the amendments proposed by the accountant to take account of bad debts, a reduction in fixed assets where the work carried out involved feasibility study only, and recognition of the role of grant funders in the preparation of our sites.
5. b) Suspension of 2022 audit requirement in favour of independent accountant's report – accepted unanimously.
6. a) Social impact report for 2021 – accepted unanimously.
6. b) Suspension of 2022 social audit in favour of independent social impact report – accepted unanimously. Mel Lawrence agreed to consider overseeing the process as a member independent of the board.
7. Board motions
 - a) Share interest for the next year: board recommendation of 4.5% accepted unanimously.
8. Board elections
Nominations: Alex Lawrie, Nikki Dodds, David Leach, Alan Debenham, Duncan Francis. Agreed to elect as a group; vote to appoint them carried unanimously.

9. Any other business – none.