

**MARASHEN CRESCENT HOUSING COMMITTEE**  
**ANNUAL GENERAL MEETING**  
**MINUTES**  
**TUESDAY 1st MAY 2018 AT 16.45**

Present:	Mrs B Williams, Mr D Radcliffe, Mrs J Glover, Mr S George & Ms H Fargher Deputy Clerk
Apologies	None

1. The Chair remained in the Chair for the opening of the Annual General Meeting:
2. The meeting noted the Minutes of AGM 2<sup>nd</sup> May 2017. These were agreed as a true record of the meeting.  
Proposed: Mrs Glover  
Seconded: Mr George
3. Nominations for Annual or other Statutory Appointments:
  - 1) The Chair sought nominations for Chairman. Mr Radcliffe was proposed as Chairman and accepted the nomination. This was resolved with all in agreement and Mr Radcliffe was duly elected to the position of Chairman.  
Proposed: Mrs Williams  
Seconded Mr George  
Mr Radcliffe remained in the Chair.
  - 2) The Chairman asked for nominations for Vice Chairman. Mrs Williams was proposed as Vice Chairman and accepted the nomination. This was resolved with all in agreement  
Proposed: Mr George  
Seconded Mrs Glover  
Mrs Williams was duly elected to the position of Vice Chairman.
4. Attendance Report for Y/E 31 March 2018 was noted
5. Policy Matters  
The Board considered:
  - 1 Attendance Allowances.
  - 2 Standing Orders on Meetings.
  - 3 Standing Orders on Contracts.
  - 4 Bank Mandates.They requested that the only change was to update the bank mandates to reflect the current appointments.
6. Any other business: None

Meeting closed 16.50

1/ 2018-19

