

MARASHEN CRESCENT HOUSING COMMITTEE

ANNUAL GENERAL MEETING

MINUTES

TUESDAY 21st MAY 2019 AT 4.30pm

Present:	Mrs B Williams, Mr D Radcliffe, Mrs J Glover & Mr S George
Apologies	Ms H Fargher, Clerk
In Attendance	Mrs D Greenwood, Housing Officer

1. The Chair remained in the Chair for the opening of the Annual General Meeting:
2. Minutes of AGM 1st May 2018 were circulated and noted.
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 Radcliffe

Seconded Mrs Glover

Mrs Williams was duly elected to the position of Vice Chairman.
4. Attendance Report for Y/E 31 March 2019 was noted
5. Policy Matters

The Board considered:

- 1 Attendance Allowances.
- 2 Standing Orders on Meetings.
- 3 Standing Orders on Contracts.
- 4 Bank Mandates.

There were no changes proposed.



6. Any other business: None

Meeting closed 4.38pm

