

SOUTHERN SHELTERED HOUSING JOINT BOARD

MINUTE OF ANNUAL GENERAL MEETING

HELD ON TUESDAY 31ST AUGUST 2021 AT 5.00pm

Present:	Mr D Radcliffe, Mrs B Williams & Miss D Quinney
Apologies:	Mrs B Guy & Mr R Lewis
In Attendance:	Ms H Fargher (Clerk)

1. Mr Radcliffe welcomed the Board, noted the apologies and declared the meeting open.

2. **Nominations for Annual or other Statutory Appointments:**

1) Mr Radcliffe called for nominations to the post of Chairman

It was agreed by a coin toss that Mr Radcliffe would remain as Chair.

Mr Radcliffe was duly elected to the position of Chairman.

2) Vice Chairman:

The Board agreed in the interest of continuity Mrs Williams would continue as Vice Chair.

Mrs Williams was duly elected to the position of Vice Chairman.

3. **Policy Matters**

The Board considered:

3.1 Bank Mandates – no changes were required.

3.2 Agreement of meeting date, time and location – It was unanimously agreed that no changes to the current format were required.

3.3 BW/DR proposed the Standing Orders & Standing Orders on the Making of Contracts were accepted without changes. All were in favour.

3.4 Suspension of Standing Orders Report – The report was noted.

4. **Any Other Business**

No further business was tabled.

The Chair declared the Statutory Meeting closed at 5.10pm.

