

SOUTHERN SHELTERED HOUSING JOINT BOARD

MINUTE OF ORDINARY GENERAL MEETING

HELD ON MONDAY 28TH July 2025 AT 5pm

Present:	Mrs B Guy (Chairman), Mrs B Williams MBE (Vice Chairman), Mr M Patel, Mr T Chamberlain & Mr J Hargraves
Apologies:	None
In Attendance:	Hayley Kinvig (Clerk)

1. The Chair declared the meeting open and welcomed the Board. The Chair asked for declarations of interest, none were made.

2. Confirmation of Minutes:
 - 2.1 Minutes of the Ordinary Meeting held on 28th April 2025.
TC/BW proposed that the Minutes of the Ordinary Meeting held on the 28th April 2025 were approved. BG was in favour. MP & JH abstained due to not being elected members at that time. Carried.

 - 2.2 Minutes of the Annual General Meeting held on 27th May 2025.
BW/TC proposed that subject to item 3.2 being amended to read 'Vice Chair' the Minutes of the Annual General Meeting held on the 27th May 2025 were approved. All were in favour. Carried.

 - 2.3 Minutes of the Ordinary Meeting held on 27th May 2025.
JH/MP proposed that the Minutes of the Ordinary General Meeting held on the 27th May 2025 were approved. TC & BG were in favour. BW abstained through absence. Carried.

 - 2.4 Minutes of the Ordinary General Meeting held on the 8th July 2025.
MP/BW proposed that the Minutes of the Ordinary General Meeting held on the 8th July 2025 were approved. BG was in favour. TC & JH abstained through absence. Carried.

3. Matters Arising from Minutes:

3.1 Matters Arising Report

The report was discussed and noted.

4. Motions: None

5. Finance Matters:

5.1. The invoices for settlement in July 2025 were discussed. BW/TC proposed that the invoices were settled. All were in favour. Carried.

6. Health, Safety & Environmental Performance: None

7. Public Correspondence & Communications: None

8. Policy & Resources:

8.1 Meeting dates – The meeting dates were discussed, it was agreed that the meeting on the 27th August would be held at RYC and the 27th October at Mill Hope.

9. Public Consultations: None

10. Any Other Business: None

Meeting closed at 5.25pm