

Colchester Borough Homes Limited

Minutes of Annual General Meeting

Tuesday 27 October 2015

At St John Payne Parish Hall, Blackthorn Avenue
Colchester, CO4 3QD

Present:

Nigel Chapman (Chair)
Alan Blois (Vice Chair)
Julie Parker
Tina Graves
Geoff Foster
Michala Carey
Michael Lilley
Dionne Philp
Gerard Oxford
Julia Havis

In Attendance:

Greg Falvey
Michael Hadjimichael
Karen Loweman
Mark Wright
Karen Williams

Ria Eustace (Minutes)

Observing:

Gareth Mitchell (CBC)

1. Apologies and Quorum

- 1.1 Apologies were received from Anne Grahamslaw and Glenn Houchell. Nigel confirmed that the meeting was quorate.

2. Confirmation of the minutes of the 2014 AGM

- 2.1 *Gareth Mitchell formally accepted the minutes from the 2014 AGM on behalf of Colchester Borough Council.*

3. Approval of the Annual Report video

- 3.1 Greg Falvey introduced the Annual Report which was in video format.
- 3.2 CBH to monitor the use of the video on the website to determine whether this is a successful way of producing the Annual Report. If it is then this format may be revisited next year.

4. Adoption of the Financial Accounts

- 4.1 *The Final Accounts were formally adopted by Gareth Mitchell on behalf of Colchester Borough Council.*

5. Reappointment of External Auditors

- 5.1 *The reappointment of Scrutton Bland was formally agreed by Gareth Mitchell on behalf of Colchester Borough Council.*

6. Re-election of Tenant Board members

The Board confirms the re-election of Alan Blois and Michala Carey to the Board.

7. Appointment of Chairs of Committees

Nominations had been received for the Chairs of the four Committees. The following were appointed unopposed at the AGM:

<i>Business Opportunities Panel</i>	- Gerard Oxford
<i>Finance & Audit</i>	- Nigel Chapman
<i>Governance & Remuneration</i>	- Tina Graves
<i>Operations</i>	- Alan Blois

The meeting closed at 5.40 pm.