

ROCHDALE BOROUGHWIDE HOUSING

ANNUAL MEMBERS' MEETING

LIGHTHOUSE PROJECT

MINUTES OF THE MEETING – 14th SEPTEMBER 2019

PRESENT (contributors to formal agenda): G Swarbrick (Chief Executive), A Tumilty (Chair of Board), L Brosnan (Chair, Representative Body), Representative Body), N Hallard (Director of Resources and Deputy Chief Executive) and B Jones (Secretary),

DECLARATIONS OF INTEREST: Nil

Meeting opened at 1.10 pm

1 WELCOME

G Swarbrick welcomed all to the meeting and introduced the new format of the AMM as another 'Let's Chat' event where Members could participate in various zones. He explained that this year Members were invited to a tour of the Representative Body's Report and there was an opportunity to learn the results of the Representative Body elections and meet Representative Body Members in one of the zones. Members could also drop into a presentation on the Annual Report and Accounts and ask questions about it. Also Members were being asked to share their views on the draft 'Together with Tenants and Members Charter' and describing Mutuality in a nutshell. Following the introduction, A Tumilty thanked everyone for attending and invited Members to participate in the various activities and meet with the Board Members and members of the Representative Body present.

The meeting was adjourned at 1.20pm and reconvened at 3.45pm.

2 MINUTES OF ANNUAL MEMBERS MEETING

A Tumilty advised members that the minutes from the Annual Members Meeting held on the 11th September 2018 had been on the website. Members had been asked to vote prior to the AMM and during the event on accepting the minutes. The minutes were approved.

AGREED – The minutes of the Annual Members Meeting held on 11th September 2018 are approved

3 REPRESENTATIVE BODY'S ANNUAL REPORT TO MEMBERS

G Swarbrick confirmed that the Annual Report to Members had been on display and Members had participated in a presentation highlighting the key achievements of the Representative Body in the last 12 months.

Members were then asked to vote on a resolution to receive the report. The resolution was agreed unanimously.

AGREED – The report on the Representative Body’s work and progress on the membership Strategy is approved

4 ANNUAL REPORT AND ACCOUNTS

G Swarbrick explained that N Hallard had delivered a presentation on the annual Report and Accounts for the RBH Group and talked through the headline figures in one of the drop-in zones. Members had been invited to ask questions and these queries and answers were due to be reproduced in the November 2019 edition of Members Matters.

The resolution to receive the annual Report and Accounts was put to Members prior to the meeting and during the Let’s Chat event with all members invited to vote. The report was accepted, with one no vote against.

AGREED – The annual report and accounts are approved.

5 ELECTION RESULTS

B Jones presented the results of the Representative Body elections;

Employee Constituency: election was uncontested with the following candidates duly elected:

Phillip Worthington
Faisal Amin
Lucy Larkin

Tenant Constituency:

Electorate	5,737
Total number of votes cast	906
Turnout	15.8%

Tenant Results:

Candidate	Votes
Sharon Worsley	585
Andrew Butterworth	479
Gemma Keogh	397
Donna Reeve	371
Frank Altham	320
Dave Fletcher	285

Haroon Mirza	234
Shamroz Gull	200
Bob Srinivas	99

B Jones thanked all those members who had put themselves forward for election and also thanked the retiring Representatives: Anne Black, Peter Brown, Martin Burke, David Fenwick- Finn, Andrew Johnson, Sue Watson (Tenant Representatives) , Anne Bond, Julie Greenwell, Imran Khan , Elliot O’Brart and Matt Watson(Employee Representatives).

6 CLOSING COMMENTS

A Tumilty thanked all members for attending and contributing to the meeting.

The Meeting closed at 4 pm.

Signed.....(Chair of the Board)
As a true and correct record of the Annual Members’ Meeting held on 14th September 2019.