

**ROCHDALE BOROUGHWIDE HOUSING
SPECIAL MEMBERS MEETING
MINUTES OF THE MEETING 12 January 2026**



PRESENT (contributions to formal agenda): K Brady, Chair of the Board, M Roe, Secretary

The Secretary convened the meeting at 5.30pm

Ref	Item/Discussion
Jan-1	Item 1 - Welcome and Introductions
Jan-1.1	M Roe began the meeting and welcomed attendees to the meeting. Meeting quorate.
Jan-1.2	K Brady thanked all attendees for attending and introduced M Roe, Secretary who would present as well. M Roe noted a few housekeeping for the meeting, noting it is a single item agenda with the meeting being recorded, and the privacy notice can be found on the website.
Jan-2	Item 2 – Resolution 1 – Appointment of Menzies LLP as the external auditor
Jan-2.1	M Roe noted the vote in the meeting would be done through a poll and all votes will be combined at the end of the meeting. Non-members were asked not to vote. M Roe noted the process was opened to a wide range of auditors and Menzies LLP came on top, and duration of the appointment is for a three-year period with the option of an additional year. Resolution: The Secretary confirmed that the Menzies LLP was approved by the member for the period of three years plus the option to extend for an additional year.
Jan-3	Closing comments from the Board Chair
Jan-3.1	K Brady thanked members for attending and brought the meeting to a close at 5.39pm

Signed

(Chair of the Board)

As a true and correct record of the Special Members meeting held on 12 January 2026