

FREEBRIDGE COMMUNITY HOUSING LIMITED

**Minutes of the Annual General Meeting (AGM) held on
Monday 20 September 2021 at 1.20pm in
The North Lynn Discovery Centre, Columbia Way, Kings Lynn**

SHAREHOLDING MEMBERS PRESENT:

Independents: Andy Walder (Chair)
Andrew Hill
Brian Long
Gill Rejzl
Simon Smith

Tenants:

Gillian Beresford	Frances Fox
Derek Carter	Anne Manning
William H Cox	Michael Harpley
Christine Elflet	Trevor Allington
Leslie Elflet	Sheila James
Peter Fox	

IN ATTENDANCE:

Anita Jones	-	Chief Executive
Anna Simpson	-	Director of Resources & Deputy Chief Executive
Sophie Bates	-	Director of Customer and Communities
Angus MacQueen	-	Governance Manager

Some Freebridge employees and a non-shareholding member of the Tenant Panel attended the Meeting as observers.

1. APOLOGIES AND PROXIES

The following tenant shareholders sent apologies and did not appoint a proxy:

Patricia Adams, Teresa Baker, Leslie Bunn, Michael Collison, Barbara Davis, Luis Ferreira, Susan Hope, Jelena Kuzmina, Ian Lund, Patricia Norman, Jasmine Rigg, Huw Robinson, Frances Silver, Sandra Stewart, Colin Thompson, Valentina Urboniene and Emily Woodley.

The following tenant shareholders sent apologies and appointed the Chair as their proxy to vote in favour of all resolutions:

Brian Baylis, Georgina Broughall, Sylvia Calver, Rebecca Chilvers, Patricia Cox, William F Cox, Kelvin Darlow, Susan Darlow, Penny Duce, Edwin Evans, John Evans, Hayley Fletcher, Angela French, Glenn Gillott, Valerie Gooding,

Celia Jayne, Peter Johnson, Michael Jordan, Zinaida Kazineca, Ingeborg Martin, Gregory Peckover, Sandra Peckover, Andrejs Petrous, Ralph Phillips, Hazel Raisbury, Judith Roberts, Michael Roberts, Zita Salcevic, Kathleen Shand, Ronald Shand and Maria West.

The following tenant shareholders sent apologies and appointed William H Cox as their proxy:

Adrienne Abell, Robert Abell, Valerie Cox, Glenda Desroches, John Griffiths, Julie Thurlow and Les Thurlow.

The following tenant shareholder sent apologies and appointed Derek Carter as her proxy:

Valerie Carter.

The following independent shareholder sent apologies and did not appoint a proxy:

Vicky Savage.

The following independent shareholder sent apologies and appointed the Chair as his proxy to vote in favour of all resolutions:

Donald McKenzie.

2. MINUTES

Having been duly proposed and seconded, it was

RESOLVED (by 100% of those voting, with 11 abstentions): That the minutes of the Annual General Meeting held on 21 September 2020 be confirmed as a correct record and signed by the Chair.

3. THE BOARD'S ANNUAL REPORT TO THE ANNUAL GENERAL MEETING

The Meeting received the Board's Annual Report, which included the following:

- financial statements for the period to 31 March 2021, including:
 - the revenue accounts and balance sheet for the last accounting period
 - the Auditor's report on those accounts and balance sheet
 - the Board's report on the affairs of the Association
- the Policy for admitting new shareholders.

4. APPOINTMENT OF AUDITOR

Having been duly proposed and seconded, it was

RESOLVED (by 89.58% of those voting, with 1 abstention): That Mazars LLP be reappointed as Auditor of the Association.

5. APPOINTMENT OF BOARD MEMBERS

As the number of candidates put forward for Board membership did not exceed the number of vacancies, the Chair declared, in accordance with Rule D15.4, the following candidates to be duly elected:

- Simon Smith as a Board Member until the Annual General Meeting in 2023.
- Donald McKenzie as a Board Member until the Annual General Meeting in 2024.
- Vicky Savage as a Board Member until the Annual General Meeting in 2024.
- Andrew Hill as a Board Member until the Annual General Meeting in 2023.
- Gill Rejzl as a Board Member until the Annual General Meeting in 2022.

Andrew Hill and Gill Rejzl introduced themselves to the Meeting.

The Chair announced that Brian Long would be leaving the Board at the conclusion of this Meeting. The Chair paid tribute to the significant contribution that Mr Long had made as a Board Member over six years. He had shown great passion and commitment to Freebridge, and was a strong advocate for the needs of tenants and the local area.

The meeting closed at 1.30pm.

CHAIR

NOTE: Prior to the meeting, shareholders had been invited to submit written questions, the answers to which were tabled before the start of the Meeting. Following the conclusion of the Meeting, there was a further opportunity for shareholder questions, and these were answered verbally by the Chair and the Leadership Team.