

FREEBRIDGE COMMUNITY HOUSING LIMITED

Minutes of the Annual General Meeting (AGM) held on Monday 26 September 2022 at 1.15pm in The Ballroom, The Duke's Head Hotel, 5 - 6 Tuesday Market Place, King's Lynn

Note: The AGM was adjourned from the date originally scheduled, 19 September 2022, this being the date of Her Late Majesty Queen Elizabeth 11's funeral.

Note: The AGM was preceded by a video launching the Customer Charter and by a presentation from members of the Leadership Team on progress against Year 1 of the Corporate Strategy (April 2021 – March 2022).

SHAREHOLDING MEMBERS PRESENT:

Independents: Andy Walder (Chair)

Tenants:

Trevor Allington	Peter Fox
Gillian Beresford	Anne Manning
William H Cox	Sandra Peckover
Christine Elflet	Gregory Peckover
Leslie Elflet	Jasmine Rigg
Gil Fernandes	Judith Roberts
Frances Fox	Michael Roberts

IN ATTENDANCE:

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

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

1. APOLOGIES AND PROXIES

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

Patricia Adams, Brian Bayliss, Derek Carter, Michael Collison, Kevin Darlow, Susan Darlow, Glenn Gillott, Dean Rawnsley, Desmond Spicer, Josephine Wadsworth.

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

Sylvia Calver, Patricia Cox, William F Cox, John Evans, Steve Everett, Angela French, Valerie Gooding, Celia Jayne, Zinaida Kazineca, Ian Lund, Jacqueline Shelton, Frances Silver, Linda Walker.

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

Valerie Carter and Valerie Cox.

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

Joanna Barrett, Andrew Hill, Gill Rejzl and Vicky Savage.

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

Donald McKenzie and Simon Smith.

2. MINUTES

Having been duly proposed and seconded, it was

RESOLVED (by 95% of those voting, with 1 abstention): That the minutes of the Annual General Meeting held on 20 September 2021 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 2022, 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.
- the Board's report on the Community Empowerment Strategy (the "Customer Influence Plan").

4. APPOINTMENT OF AUDITOR

Having been duly proposed and seconded, it was

RESOLVED (by 95% 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:

- Gil Fernandes as a Board Member until the Annual General Meeting in 2025.
- Joanna Barrett as a Board Member until the Annual General Meeting in 2025.
- Gill Rejzl as a Board Member until the Annual General Meeting in 2025.
- Andy Walder as a Board Member until the Annual General Meeting in 2024.
- Jasmine Rigg as a Board Member until 19 May 2023.

Gil Fernandes was the only new appointment and was introduced to the Meeting.

The meeting closed at 1.25pm.

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. Immediately before the start of the Meeting, there was a further opportunity for shareholder questions, and these were answered verbally by the Chair and the Leadership Team.