

Dovecotes Tenant Management Organisation Annual General Meeting Minutes

Wednesday 15th September 2022 6pm Dovecotes Primary School

1. JS opened meeting, introduced herself and explained the Chair JC was ill, and sent her well wishes. JS thanked all for attending.

A minute's silence was observed for Queen Elizabeth's passing.

JS introduced the minute taker, L.B.

JS asked if there were any declarations of interest. None declared.

JS handed over to Chief Officer, AM.

AM went through meeting agenda.

1.1 Approval of minutes of last AGM (2021) **AS moved. St.H seconded.**

1.2 Annual general report was displayed on a projector screen. AM presented each section of the report, KPI's for repairs, rents and evictions, Complaints and compliments, activities, and governance, NFTMO award, investing in tenants' homes and supporting the community.

2. Annual accounts report was displayed on a projector screen. Martin from Jerroms GCN introduced himself and explained the company merger earlier on in the year. Martin explained the report in detail. No questions raised.

3. Attendees asked to raise blue voting card for approval of the annual accounts and the continuation of Jerroms GCN as accountants for Dovecotes TMO. **Vote: Majority – 41**

4. AM displayed the resolution – addition to standing orders on the projector screen and explained that Dovecotes have to ask permission of its members to make a change.

5. Attendees asked to raise blue voting card to vote for the resolution. **Vote: 48 for. 1 against**

BC asked if Dovecotes are breaking quality laws doing this. AM answered no.

6. Board elections. Presentation and board member bios were displayed on projector screen. AM explained that attendees were given a voting slip when they arrived at meeting. Only to tick 3 boxes otherwise vote will be void. Board members are not allowed to vote for themselves. Once cast vote, fold slip in half, hold it in the air and a member of staff will collect it.

7. AM displayed the resolution on the projector screen and explained only tenants can vote for Dovecotes TMO to continue to manage the area for the next 12 months.

8. Attendees asked to raise pink voting card to vote for the resolution. **Vote: 40**

9. No other business – No submissions

10. Raffle draw. KH from 2 Ganton Walk wanted to donate his raffle prize to a member of staff, LC for all her work and always being there for them when reporting problems.

11. Ann Webb, Andrew Slater and Ryan Pitt- Woodcock elected for the 3 tenant seats.

Councillor Sue Roberts wanted to thank the staff for all their hard work during difficult times especially through Covid. She thanked every board member and said she is very sorry Joan is ill and can't be there this evening. 1 staff member had gone above and beyond, and the staff and board would not function without AM and thanked her for her continuous hard work.

12. AM thanked everyone for coming. Amazing to see so many people attend. Meeting closed.