

Dovecotes Tenant Management Organisation Annual General Meeting Minutes

Thursday 10th October 2024 6pm Dovecotes TMO Housing Office

1. Chairpersons Introduction to the Meeting - WF opened the meeting, introduced himself and SR and thanked all for attending. Agenda displayed on projector screen and handouts provided on chairs. Copies of Annual Report available upon request.

WF introduced the minute taker, L.B, the current board members, staff members, council officials and councillors present.

WF asked if there were any declarations of interest. None declared. No Apologies received.

1.1 Dovecotes TMO Annual Report – Annual report was displayed on a projector screen. WF and SR presented information on repairs and rent collection performance, board activities, investing in homes, social value and community engagement.

1.2 Approval of minutes of last AGM - St.H proposed. S.W seconded. No matters arising.

2. Annual Accounts Presentation - Annual accounts report was displayed on a projector screen and a copy included in the handouts. Martin Bradley from Jerroms GCN introduced himself and presented the financial statement, annual accounts, balance sheet and income and expenditure reports.

3. Approval of Annual Accounts - 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: Unanimous**

4. Nomination and Election of Vacant Positions – 3 Board members up for nomination, St.H, S.W and S.H. As no new applications received, WF asked if everyone agreed to re-elect the current 3 members. Attendees asked to raise blue voting card for approval. **Vote: Unanimous**

5. Member vote for Continuation - Attendees asked to raise blue voting card for continuation of Dovecotes TMO Board under the “right to manage” regulations. **Vote: Unanimous**

6. Any other Business – No Submissions - WF explained Dovecotes Scrutiny panel and requested if any attendees were interested, they could request an application form from a member of staff.

Nicky Rolls, new Chief Officer introduced herself.

7. Raffle - 2 vouchers and 11 prizes drawn.

6.45pm – Meeting closed