

Dovecotes Tenant Management Organisation Annual General Meeting Minutes

Thursday 28th September 2023 6pm Dovecotes TMO Housing Office

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

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

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

1.1 Approval of minutes of last AGM (2022) - AS proposed. St.H seconded. No matters arising.

1.2 Dovecotes TMO Annual Report - Annual report was displayed on a projector screen. AM presented repairs and rent collection performance, tenancy management and complaints and compliments. AM thanked staff for their hard work over the past 12 months.

JC presented board activities, Kite Mark award, investing in homes projects, and community engagement.

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

3. Approval of Annual Accounts - Attendees asked to raise pink 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 - 2 Owner Occupier positions currently available on The Board. One nomination received from Tracey Searle. Attendees asked to raise pink voting card for election of Tracey Seale as an as Owner Occupier Board Member.

Vote: 39

5. Member vote for Continuation - Attendees asked to raise pink voting card for continuation of Dovecotes TMO Board under the "right to manage" regulations. **Vote: 45**

6. Any other Business – No Submissions - Winners of the garden competition were announced and presented with prizes and certificates.

JS explained the new Dovecotes Scrutiny panel and requested if any attendees were interested, they could complete the form included in the handout and pass to a member of staff at the end of the meeting.

McMillian Coffee Morning with be held at the office tomorrow between 11am and 3pm.

7. Raffle - 2 vouchers and 10 prizes drawn.

6.51pm – Meeting closed