

**URH Annual General Meeting  
16 July 2008 at 6.30pm  
Loughborough Community Centre**

**Present:-**

URH Board

Cllr Clive Bennett, Anton Manickim, David Schwarz, Cllr Alex McKenna, Ann Hoad, Lia Conceicao, Helen Charlesworth-May, Maya Schram, Jean Slater, Selena Ellis, Christine Jacobs

URH Officers

Damian Roche, Clara Odamo, Tim Mathias (Minutes), Phil Morris

Observers

Lloyd Lewis (Manager – Loughborough EMB), Dan Howcroft (Manager – Blenheim Gardens), Mark Browne (Manager – Roupell Park)

Lambeth Council

Mushtuq Khan (Divisional Director – Strategy & Partnerships)

Apologies

Carla Pall, John Pepin, George Pashley, Mary Simpson, Edith Yembra

**1 Introduction of the Lambeth Member**

1.1.0 Mushtaq Khan, the Divisional Director of Strategy & Partnerships at Lambeth Council was introduced to the URH board.

**2 Agreement to waive the notice requirement for an AGM**

2.1.0 It was agreed unanimously to waive the Notice requirement for this AGM. This will formally be signed off later this week.

**3 Board Elections**

3.1.0 It was noted that Christine Jacobs has been nominated as replacement board member in addition to Cllr Alex McKenna, Cllr Clive Bennett & Helen Charlesworth-May.

3.1.1 It was noted that Anton Manickim has retired as a Tenant Board Member by rotation, and been re-nominated by Blenheim Gdns RMO. This was agreed unanimously by the board.

3.1.2 It was noted that Ann Hoad has retired as a Tenant Board Member by rotation, and been re-nominated by Loughborough EMB. This was agreed unanimously by the board.

3.1.4 Independent Board Members Edith Yembra and David Schwarz retire by rotation, and being eligible, offered themselves for re-election. Phil Morris confirmed that there were no other candidates eligible for re-election. The reappointment of both Edith Yembra and David Schwarz was agreed unanimously.

**4 To receive the Accounts for the year ending 31 March 2007**

4.1.0 The accounts for the year ending 31 March 2007 were previously agreed at board some months ago. It was agreed for the purposes of this meeting that they are now formally received.

**5 To appoint Mazars as auditors for the year to 31 March 2008**

5.1.0 It was formally agreed to re-appoint Mazars as auditors for this Financial Year.

**6 To consider the attached change in the rules of United Residents' Housing Limited to ensure that any resident eligible to be a Board member of a constituent TMO is eligible for election as a URH Board member**

6.1.0 Phil Morris stated that the change in the rules has been drafted in order to define the role that freeholders who live on TMO estate can play. In summary these changes amount to replacing the word tenant with resident, and defining this as 'resident eligible to sit on the TMO board'.

6.1.1 A previous set of rule changes proposed in November 2006 is not considered necessary.

6.1.2 Another clause has also been amended to clarify under what circumstances a Resident Board Member can be removed.

**7 Any other relevant business**

7.1.0 There was no other business.

7.1.1 Mushtaq Khan left the meeting at this point.

7.1.2 The Annual General Meeting was followed by a monthly board meeting.