

2021 Annual General Meeting

Havelock Housing Association Inc.

Agenda

- 1. Welcome**
- 2. Present**
- 3. Apologies**
- 4. Acceptance of the previous minutes.**
- 5. Acceptance of 2020-21 Annual Report**
- 6. Appointment of Auditors for 2021-22**
- 7. Acceptance/election of Directors**
- 8. Other business**

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Acceptance of the previous minutes

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Acceptance of 2020/2021 Annual Report

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- Chair's Report
- CEO's Report

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MOTION:

**The 2021 Annual Report and
Statement of Accounts is accepted as
presented**

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Appointment of Auditors for 2021/2022

Motion:

That RSM accountants be appointed as the Auditors for 2021/2022.

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2021 Returns Officer's Report

To the Chairman, Havelock Housing Association,

As the independent Returns Officer, I advise there were four Committee positions that become vacant as at this AGM. I received valid and eligible nominations, which were re-nominations, from the current incumbents – Mr Daniel Carton, Ms Louise Gray, Ms Carol Croce and Mr Danial Landon.

In accordance with Clause 9.4 (e) of the Association Constitution, I am pleased to advise the three nominations are deemed elected to the vacant positions. This means, the Management Committee is now comprised of:

Dan Carton

Louise Gray

Craig Shannon

Adrian King

Christine Murray

Carol Croce

Daniel Landon

Regards,

Alistair Robertson, HHA Returns Officer

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HHA Management Committee now comprises

- Dan Carton
- Louise Gray
- Craig Shannon
- Christine Murray
- Adrian King
- Carol Croce
- Dan Landon

Motion: That the Returns Officer's Report be accepted.

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Other business

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Meeting close