

Gatesbiel Quaker Housing Association Limited
New Road, Windermere, Cumbria LA23 2LA



Tel: 015394 45578 E-mail: enquiries@gatesbiel.org.uk Web: www.gatesbiel.org.uk

15th May 2019

Dear Member

**THE 38th ANNUAL GENERAL MEETING
OF GATESBIEL QUAKER HOUSING ASSOCIATION LTD
WEDNESDAY 22nd MAY 2019 AT 7:00 p.m. AT GATESBIEL HOUSE**

I invite you to attend the 38th Annual General Meeting of the Gatesbiel Quaker Housing Association Ltd, which will take place at Gatesbiel House on Wednesday 22nd May 2019 at 7:00 p.m. We recognise that some people travel a significant distance to attend the AGM, so this year we have decided to include a social evening before and after the meeting. We hope you will also be able to join the Board and our Tenants for tea/coffee and cake, which will be served prior to the Annual General Meeting from 6:00 p.m. and afterwards.

I am pleased to enclose:

1. Agenda
2. Minutes of the 37th Annual General Meeting, held on 9th May 2018
3. The Annual Report and Accounts for 2018

If, in future, you would prefer to receive the notification by e-mail, please contact us at the above address or e-mail agm@gatesbiel.org.uk

We hope you can join us!

Kind regards

A handwritten signature in black ink that reads 'David Spinnall'.

David Spinnall
Secretary, secretary@gatesbiel.org.uk
www.gatesbiel.org.uk

Gatesfield Quaker Housing Association Limited
New Road, Windermere, Cumbria LA23 2LA



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**THE 38th ANNUAL GENERAL MEETING
OF GATESFIELD QUAKER HOUSING ASSOCIATION LTD
22nd MAY 2018 AT 7:00 p.m. GATESBIELD HOUSE**

AGENDA

1. Record of Members present
2. Apologies for absence
3. Minutes of the 37th Annual General Meeting held on 9th May 2018
4. Presentation of Annual Report and Accounts for the year ending 31st December 2018
5. Membership of the Board of Management

- a. Tenant Board Members (elected by Tenants under the procedure described in the Annual Report)

The Tenant Board Members in 2018 were:

Peter Lowden (*appointed 2016*)

Margaret Free (*appointed 2016*)

- b. Board Members appointed by the AGM

The Board in 2017 comprised the Tenant Board members (listed above) and:

Michael Carter (*re-appointed 2016 standing down, available for re-appointment*)

David Le Mare (*re-appointed 2017*)

Marilyn Robinson (*re-appointed 2016 standing down, available for re-appointment*)

Mary Robinson (*re-appointed 2018*)

Hilary Southall (*re-appointed 2017*)

Jenny Launder (stood down in December 2018, *not available for re-appointment*)

Further nominations are invited. Note that under rule D16.3, any nominations must be received in writing at Gatesfield House, New Road, Windermere no later than Sunday 19th May 2019.

Extracts from the Association's Rules regarding membership of the Board of Management

D2 The board shall consist of five board members, or of such greater number not exceeding twelve (including co-optees) as may be determined by the first board members before the first annual general meeting and thereafter by the association in general meeting. A majority of board members shall always be capable of appointment or election by the shareholders. Up to one third of the board may be tenant board members elected under rule D13.2. The remaining board members shall not be tenants.

D3 Except for co-optees and tenant board members, only shareholders can be board members.

D13

D13.1 If at an annual general meeting, the candidates for election as ordinary board members do not exceed the number of vacancies on the board the chair shall declare those candidates to have been duly elected. If the number of candidates exceeds the number of vacancies the meeting shall elect the board members by ballot in such a manner as the chair directs.

D13.2 The tenant board members shall be elected at or before the annual general meeting by the tenants of the association. The method of election shall be decided by the board from time to time. The board shall publish in each annual report the method which will apply to the next election of tenant board members.

D14 In an election at a general meeting every shareholder present in person or by proxy shall have one vote for every vacancy but shall not give more than one vote to any one candidate.

6. Appointment of Independent Examiners of the Association's Accounts
7. Any other business appertaining to an Annual General Meeting.