

Highcliffe Residents' Association CIC
Extraordinary General Meeting
19th March 2018 at 7.00pm at St Mark's Church Hall

MINUTES

Present:

HRA Chairman Rob Austin, HRA Directors Sue Taylor and Jacqui Waddock, and about 70 other HRA members.

1. Welcome and Introductions

HRA Chairman Rob Austin welcomed members, and handed the Chair over to HRA Director Sue Taylor for the first part of the meeting, because the first resolution involved himself.

2. Resolutions

Sue said that the Board of Directors of the HRA Community Interest Company had been depleted by the retirement of several Directors. Rob Austin had some time ago been nominated as a Director by the existing Directors, and it was now timely to request Members to confirm his position. Two other HRA members, Ian Hartnell and Richard Reader, had been assisting the Committee in recent months, and were willing to stand as Directors. There would be votes on each nomination, in which only HRA Members were entitled to take part.

Sue proposed Resolution 1: to confirm Mr Rob Austin as a Director of the Highcliffe Residents' Association Community Interest Company. There were no dissenting votes, and Sue therefore declared Rob duly confirmed as a Director, and passed the Chair back to him.

Rob asked Ian Hartnell and Richard Reader to say a few words about their respective backgrounds and their aspirations for the HRA, which they did. HRA member Mr Guy Gillett then formally nominated them from the floor, and HRA member Mr W Elston seconded them.

Rob then proposed Resolution 2: to elect Mr Ian Hartnell as a Director of the Highcliffe Residents' Association Community Interest Company. There were no dissenting votes, and Rob therefore declared Ian duly confirmed as a Director.

Rob then proposed Resolution 3: to elect Mr Richard Reader as a Director of the Highcliffe Residents' Association Community Interest Company. There were no dissenting votes, and Rob therefore declared Richard duly confirmed as a Director.

3. Any other EGM business

None

Rob closed the meeting at 7.10pm, and said that the next AGM would precede the Quarterly Members' Meeting on 10 September 2018