

**Annual General Meeting**

**Havelock Housing Association Incorporated**

**Monday, 22 November 2021**

Meeting opened at 4.00pm on 22 November 2021, by Dan Carton, member and Management Committee Chair, via Zoom video session.

Adrian King, Committee member and Treasurer, delivered the Acknowledgement of Country.

**Attendance:**

Financial members:

Dan Carton Committee Chair

Christine Murray Committee member

Adrian King Treasurer

Carol Croce Committee member

Louise Gray Committee Vice Chair

Daniel Landon Committee member

Craig Shannon Committee member

Janelle Goulding Chief Executive Officer

Bruce Inkpen Financial member

Additional members:

Timothy Sunwoo, Alistair Robertson

Visitors:

Ged Stenhouse (RSM), Sue Allan (HHA)

# Welcome

# Present

# Apologies

Nil.

# Acceptance of the previous minutes

The Chair mentioned the minutes of the previous Annual General meeting, held on 16 and 23 November 2020 were made available electronically and recommended to the meeting:

**Motion**: The minutes of the 2020 AGM minutes be accepted.

Moved: Craig Shannon

Polled result: Carried

# 2020/2021 Annual report

The Chair provided a summary of HHA’s activities for 2020/2021 to the meeting. The Chair also announced that Ms Janelle Goulding would be stepping down as the CEO of HHA with Mr Timothy Sunwoo appointed CEO from 22 November 2022. TC thanked the Chair and thanked Mr Goulding for her leadership and support of HHA.

The Annual report was available via the Association web site.

**Motion**: The 2021 Annual Report and Statement of Accounts be accepted as presented.

Moved: Craig Shannon and Carol Croce

Polled result: Carried.

# Appointment of Auditors

RSM Bird Cameron were the auditors for 2020/2021 and are prepared to continue in that capacity. Mr King recommended they be appointed as Auditors for the 2021/2022 year.

**Motion**: That RSM Bird Cameron be appointed as the Auditors for 2021/2022.

Moved: Adrian King

Polled result: Carried

# Election of Directors

The Returns Officer had prepared a report on nominations for Management Committee positions.

The Returns Officer, Alistair Robertson, referred to the Constitution that outlines there were four Committee members deemed vacant at this AGM. There were four nominations received, from the incumbents: Mr Daniel Carton, Ms Louise Gray, Ms Carol Croce and Mr Daniel Landon. In accordance with Section 9.4(e) of the Constitution, the four nominations are deemed to be elected to the Management Committee.

The Management Committee now consists of:

Dan Carton Previous Chairperson

Christine Murray Previous Vice Chair

Adrian King Previous Treasurer

Carol Croce Committee member

Daniel Landon Committee member

Louise Gray Committee member

Craig Shannon Committee member

**Motion**: The 2021 Returns Officer’s Report be accepted as presented.

Moved: Daniel Landon and Craig Shannon

Polled result: Carried

The Chair welcomed the renominated Committee members and looks forward to a busy year ahead.

# Other Business

There had been no general business items brought to the attention of the Association prior to the meeting. The Chair asked if there was any other business from participants.

There being no further business, the Chair closed the meeting at 4:09pm.