Chartered Institute of Housing
Cornwall Area Group
Notice of AGM

to be held at
The Visitor Centre, St Austell Brewery, 63 Trevathian Road, St
Austell, Cornwall, PL25 4BY

Thursday 22\textsuperscript{nd} March 2012 @ 6.00pm for 6.15pm start

Agenda

1. Apologies

2. Note the minutes of the meeting held on the 24\textsuperscript{th} March, 2011
   (attached)

3. Matters arising

4. Chair’s report - Mr Paul Duffy will present his report (tabled at the
   meeting)

5. Treasurer’s report and adoption of accounts

6. Election of officers and committee members for 2012/13

7. Presentation by Mr Alan Fox, Chair of the South West Branch

8. Any other business

NB: Please join us after the AGM at 7.00pm for a talk by Roger Ryman, Director
of Brewing and tour of St Austell Brewery. Pasty supper and refreshments to
follow. Please let Alan Fox whether you will be able to attend.

Alan Fox
Secretary, Cornwall Area Group
Raenna
21, Poltair Terrace
Heamoor
Penzance
Cornwall TR18 3EG

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Chartered Institute of Housing – South West
Cornwall Area Group

NOMINATION FOR ELECTION OF OFFICERS
AND/OR COMMITTEE MEMBERS – 2012/13

WE HEREBY NOMINATE

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OF ........................................................................................................................................

FOR ........................................................................................................................................

1) CHAIR 2) SECRETARY 3) POLICY OFFICER
4) PUBLICITY OFFICER 5) EDUCATION OFFICER 6) COMMITTEE MEMBER

PROPOSER ........................................................................................................................

OF (Organisation) ............................................................................................................

SECONDER ........................................................................................................................

OF (Organisation) ............................................................................................................

DATE ...................................................................................................................................

I HEREBY ACCEPT THE NOMINATION

...........................................................................................................................................

DATE ....................................................................................................................................

Return to:-
Alan Fox
Raenna
21, Poltair Terrace
Heamoor
Penzance,
CORNWALL TR18 3EG

PLEASE RETURN BY 22th MARCH 2012
Minutes of the AGM of the Cornwall Area Group of the CIH held on 24th March 2011 at DCH Offices, Truro

Attendees

Paul Duffy (Chair), Penwith HA
Norman Emberson, Penwith HA
Tyra Mills, Carrick Housing
Pete Jarman, Carrick Housing
Pat Devereux, Penwith HA
Dennis Spilsbury, Ocean Housing Group
Karen Bateman, Penwith HA
Debbie Carter, Penwith HA
Matt Ward, DCH
Christian Blackbeard, Wates Living Space

Apologies

Alan Fox, Steve Rickets, Sylvia Evans, Bob Fish, Andy Moore, Mike Elliott, Anne-Marie Snell, Emma Nichols.

Minutes of the AGM held on 18th March 2010

A typing error was noted on the Treasurer’s Report but otherwise they were agreed as a true record of the meeting.

Matters Arising

There were no matters arising from the minutes.

Chairs Report

The Chair ran through the activities of the Cornwall Area Group over the last year, highlighting for all at the meeting how active the Cornwall Area Group had been. Despite being a County that is geographically very large the Area Group remains one of the most active and successful groups in the SW. This is mainly down to the hard work and commitment of all of the committee and the Chair thanked all for their hard work over the last twelve months.

Events such as the Devon/Cornwall quiz, Ten Pin Bowling and Walks were particularly successful, with Cornwall winning both the quiz and the bowling events. The Treasure hunt was a new event and worked well. It had been hoped to organise a visit to an Extra-Care scheme during the year but this had to be postponed and is now hopefully going to take place in May/June 2011.

The Chair also talked through the wider role the Area Group has in the CIH. It is there to ensure that networks are established not only across Cornwall but also, by linking in with the SW Regional Committee, creating links across the SW. As members of the Regional Committee are part of the National Council it ensures that views and issues can be discussed in a two way process on both a local and national level. The Chair encouraged all
to use the CIH website, especially the SW section and to give feedback and engage in
discussions on the issues being raised.

Finally, the Chair encouraged everyone to give suggestions and feedback on the events,
training or any other issues that the local CIH members want the committee to try and
address or influence political leaders on over the coming year. Any member of the
Committee would welcome any type of feedback.

**Treasurers Report**

Unfortunately, the Treasurer was unable to make the meeting, due a personal issue that
arose, shortly before the meeting. However, the accounts were presented by the Chair and
they were agreed as correct.

The meeting was asked to note that this was the last year that the Area Group would hold a
separate Bank Account, as this was now being closed. Instead all invoices and payments
would be dealt with directly from CIH in Coventry dramatically reducing the work of the
Treasurer.

**Election of Officers**

The elections were dealt with as one item as there were enough places for all that had been
nominated to the committee and no posts were contested.

Chair – Paul Duffy  
Vice Chair – Christian Blackbeard  
Secretary – Alan Fox  
Treasurer – TBC  
Committee Members:

1. Norman Emberson  
2. Dennis Spilsbury  
3. Debbie Carter  
4. Karen Bateman  
5. Steve Ricketts  
6. Matt Ward  
7. Tyra Mills

The meeting agreed unanimously to the new committee members.

**Presentation from Stuart Davies, Chair of the SW Regional Committee of the CIH**

Unfortunately, due to delays on the train, Stuart was not able to make his formal
presentation. However, a networking event had been arranged after the AGM and he was
able to talk to Cornwall members at this event, explaining further the role of the CIH and the
importance of strong Regional and Area Groups.

**AOB**

The Chair will be circulating details of the next Area Group meeting in the next few weeks
and asked all to think about possible events for the forthcoming year.