

## MINUTES

The AGM (Adjourned item) was advertised and held as a virtual meeting via Zoom (with assistance offered for members who needed help setting up Zoom).

### **1. Apologies**

No apologies were received.

### **2. Adjourned Item (Election of Board Directors)**

The CBS Board Co-Chair, Paul Munday, welcomed attendees and reminded Members that, at the AGM held on 7th November 2022, the agenda item on the election of board directors was adjourned to allow for an open selection process to take place.

The Co-Chair informed the attendees that a sub-committee of the CBS Board was set up to oversee the selection process. A CBS Board Director vacancy advert was delivered to all JMB tenants and residents, inviting them to complete an expression of interest form. Each of the returned expressions of interest were scored, in line with the agreed procedure, which resulted in the shortlisting of 6 applications. As the number of shortlisted candidates did not exceed the number of vacancies, a vote by members was not required. The purpose of the AGM adjourned item is therefore to announce the names of the candidates who will become a CBS Board Director.

The names of the successful candidates were announced as follows:

- John Lynch
- Sarah Hatchard
- Rosaline Abo
- Joanne Vignola
- Liam McGrath
- Renars Raudins

The Co-Chair further informed the attendees that in order to respect and protect the privacy of those who applied for the position, no further information will be shared.

The Co-Chair thanked all the attendees for their participation and involvement in the meeting and concluded the meeting.