



GREENFIELDS COMMUNITY HOUSING SPECIAL GENERAL MEETING

**held on Thursday 21 May 2020
at 1pm via WebEx due to Pandemic**

Present: Dale Butcher (Chair of Board), Neil Coughlan (Resident Board Member), Antony Jones (Gold shareholder resident and Chair of CGG), Michelle Baker (Gold shareholder resident), Emma Palmer (Chief Executive), David Hall (Executive Director Finance & Resources/Company Secretary), Jeremy Jacobs (Director of Governance), Yvette Boreham (Minute Taker)

1. WELCOME AND INTRODUCTORY REMARKS

1.1 The Chair welcomed everyone to the Special General Meeting (SGM) and explained that due to the government restrictions relating to the current coronavirus pandemic and to ensure everybody's safety, shareholders had been asked to attend and vote via proxy.

2. APOLOGIES FOR ABSENCE

2.1 There were no apologies for absence.

2.2 The Company Secretary confirmed that in addition to the members present a total of 501 proxy forms had been received. There were three resident shareholding members present. The meeting was therefore quorate.

3. RESOLUTION 1 – APPROVAL OF COMPANY NAME CHANGE

3.1 Members of the Association were requested to vote on the approval of a company name change from Greenfields Community Housing Limited to Eastlight Community Homes Limited.

3.2 The Chair requested a show of hands of members present.

3.3 The Company Secretary confirmed that due to the current virus pandemic situation, notice and voting forms have been sent to all shareholding members who were registered at the date where notice was required to be given. All members have been invited to vote by proxy. Where a voting preference has been indicated by a member, the preference will be honoured. He confirmed that the Chair was holding 501 proxy votes, 389 in favour of the resolution, 99 against the resolution and 13 with no voting preference indicated.

3.4 The Company Secretary therefore confirmed that the resolution had been carried with a total of 406 votes in favour and 99 votes against.

3.5 Members of the Association AGREED the change of name to Eastlight Community Homes.

4. ANY OTHER BUSINESS

4.1 There were no other matters raised.

4.2 The Chair thanked all members for their attendance.

The meeting closed at 1.05pm