



Summary of the Special General Meeting
of Shareholding Members of
Broadland Housing Association held on

Broadland Housing Association's Annual General Meeting was held on 13 October 2016 at 5.15pm at BHA's offices at The Jarrold Stand, Norwich City Football Club, Carrow Road, Norwich NR1 1HU.

The only business on the agenda was to elect Jenny Manser as an independent board member in order for her to take up the post of BHA Chair during Alison Inman's leave of absence due to ill health.

The voting members present unanimously approved the resolution put forward at the Special General meeting.

Draft minutes will be published on the BHA website and will be ratified at the 2017 AGM which is due to take place on 27 September 2016.