



Summary of the 2019 Annual General Meeting  
of Shareholding Members of  
Broadland Housing Association

Broadland Housing Association's Annual General Meeting was held on  
20 September 2019 at 10 am at  
Top of The City at Norwich City Football Club, Carrow Road, Norwich NR1 1HU.

The business on the agenda was:

- To receive:
  - the Report of the Board of Management for the period ended 31 March 2019
  - the audited Financial Statements for the year ended 31 March 2019
  - the Report of the Independent Auditor on Financial Statements for the year ended 31 March 2019
- To approve the appointment of RSM UK Group LLP as auditor to the Association
- For Mr Andrew Hill to be duly elected as a tenant Board Member
- Update from the Group Chief Executive, Michael Newey

Only one agenda item required a vote (the appointment of RSM UK Group UK LLP as auditor). The related resolution was approved by a unanimous vote in favour.

The meeting closed at 11.10am