



**Broadland Housing Association
Annual General Meeting
10am on Wednesday 30th September 2020
Via Microsoft Teams**

AGENDA

1.	CHAIR'S WELCOME
2.	APOLOGIES FOR ABSENCE
3.	MINUTES OF THE AGM HELD ON 20 SEPTEMBER 2019
4.	RECEIVING OF THE REPORT OF THE BOARD FOR THE PERIOD ENDED 31 MARCH 2020 Resolution: 'That the Report of the Board for the period ended 31 March 2020 is hereby received.'
5.	RECEIVING OF THE AUDITED FINANCIAL STATEMENTS FOR THE PERIOD ENDED 31 MARCH 2020 Resolution: 'That the audited Financial Statements for the period ended 31 March 2020 are hereby received.'
6.	RECEIVING OF THE REPORT OF THE INDEPENDENT AUDITOR ON THE FINANCIAL STATEMENTS FOR THE PERIOD ENDED 31 MARCH 2020 Resolution: 'That the Report of the Independent Auditor on the Financial Statements for the period ended 31 March 2020 is hereby received.'
7.	APPOINTMENT OF THE AUDITOR FOR THE FINANCIAL YEAR ENDING 31 MARCH 2021 Resolution: 'That RSM is appointed auditor for the period ending 31 March 2021.'
8.	RETIREMENTS FROM THE BOARD Resolution: 'That the retirement of Kate Slack and Jon Barber from the Board is duly noted.'
9.	APPOINTMENT OF NEW BOARD MEMBERS Resolution 'That Mr Mike Finister-Smith, Judith Elliot, Richard Alexander and Martin Keats are duly elected to the Board.'
10.	RE-ELECTION OF EXISTING BOARD MEMBERS Resolution: 'That Chris Ewbank, Simon Hibberd, Siobhan Trice, Paul Slyfield and Gavin Tempest are duly re-elected to the Board to serve a further term of three years'

11.	EXTENSION OF TERM OF OFFICE Resolution: 'That the term of office for Mrs Helen Skoyles is hereby extended allowing her to remain a BHA Board Member until the 2025 AGM thus serving 9 years on the BHA Board.'
12.	GROUP CEO PRESENTATION
13.	QUESTIONS

The Annual General Meeting is scheduled to conclude by 11.30am.