



**Broadland Housing Association
Annual General Meeting
10am on Friday 23 September 2022
At The Elms, Unthank Road, Norwich and Via Microsoft Teams**

AGENDA

- 1. CHAIR'S WELCOME**
- 2. APOLOGIES FOR ABSENCE**
- 3. MINUTES OF THE AGM HELD ON 24 SEPTEMBER 2021**
- 4. RECEIVING OF THE REPORT OF THE BOARD FOR THE PERIOD ENDED 31 MARCH 2022**
Resolution: 'That the Report of the Board for the period ended 31 March 2022 is hereby received.'
- 5. RECEIVING OF THE AUDITED FINANCIAL STATEMENTS FOR THE PERIOD ENDED 31 MARCH 2022**
Resolution: 'That the audited Financial Statements for the period ended 31 March 2022 are hereby received.'
- 6. RECEIVING OF THE REPORT OF THE INDEPENDENT AUDITOR ON THE FINANCIAL STATEMENTS FOR THE PERIOD ENDED 31 MARCH 2022**
Resolution: 'That the Report of the Independent Auditor on the Financial Statements for the period ended 31 March 2022 is hereby received.'
- 7. APPOINTMENT OF THE AUDITOR FOR THE FINANCIAL YEAR ENDING 31 MARCH 2023**
Resolution: 'That RSM is re-appointed as auditor for the period ending 31 March 2023.'
- 8. APPOINTMENT OF NEW BOARD MEMBERS**
Resolution 'That Joanna Ballman, Stephen Dickinson and Moreen Pascal are duly elected to the Board.'
- 9. GROUP CEO PRESENTATION**
- 10. QUESTIONS**

Meeting expected to conclude by 11.30am.