



NOTICE OF THE ANNUAL GENERAL MEETING

Dear Member

Our annual general meeting will take place at **10am on Friday 23 September 2022** at The Elms, Unthank Road, Norwich NR2 2PL and via Microsoft Teams.

Please enter **Members2022** at www.broadlandgroup.org/agm/ in order to:

- confirm your attendance
- send your apologies/appoint a proxy
- access AGM papers
- access directions to The Elms and instructions to attend via Teams

We aim to make the AGM a paperless event in line with our environmental and digital commitments. However, if you require a hard copy of AGM papers or if you have any other queries, please contact **Laura Baldock on 01603 750 279** or at Laura.Baldock@broadlandgroup.org.

If you are unable to attend and wish to appoint a proxy to vote on your behalf, you can do so via the web page above. If you would rather do this in writing, please contact Laura so she can send you a proxy form.

Please provide any questions you wish to raise at the meeting to us in advance. This will enable our Board Members and Executive Team to provide answers at the meeting and avoid the need to adjourn and re-convene.

We very much hope you can join us at the meeting as a valued Member of BHA.

Kind regards

A handwritten signature in black ink that reads "Sarah Wyatt".

Sarah Wyatt
Head of Governance