



Summary of the 2023 Annual General Meeting of Shareholding Members

Broadland Housing Association's Annual General Meeting was held on
28 September 2023 at 10 am at
The Elms, Unthank Road, Norwich and Via Microsoft Teams

Business on the agenda:

- Receiving of:
 - the Report of the Board for the period ended 31 March 2023
 - the audited Financial Statements for the year ended 31 March 2023
 - the Report of the Independent Auditor on Financial Statements for the year ended 31 March 2023
- Appointment of Crowe LLP as auditor to the Association
- Appointment of Jenny Watson (Chair Designate) as a Board Member
- Re-appointment of Richard Alexander, Martin Keats, Michael Finister-Smith and Judith Elliot to the Board to serve a further three year term and of Simon Hibberd and Siobhan Trice to serve a further one year term
- Retirement from the board of Chris Ewbank (Chair) and Gavin Tempest (Vice Chair)

Only one agenda item required a vote, this was the appointment of RSM Crowe LLP as auditor. The related resolution was approved by a unanimous vote in favour.

Agenda items regarding appointments did not require a vote as BHA Rules state that if the number of candidates and the number of vacancies are equal, the Chair shall declare candidates to have been duly elected.

After conclusion of the formal AGM business, a presentation was given by Group Chief Executive, Michael Newey. This was followed by questions from members.

The meeting closed at 11.03am