

**EASTLIGHT COMMUNITY HOMES LIMITED
(The Association)**



**Annual General Meeting of the Association
to be held virtually on Tuesday, 24 September 2024 at 5.00pm**

AGENDA

- 1. Welcome and introductory remarks by the Chair**, *Hattie Llewelyn-Davies, Chair*
- 2. Apologies for absence** *Hattie Llewelyn-Davies, Chair*
- 3. Minutes of the AGM held on 21 September 2023** *Hattie Llewelyn-Davies, Chair*
- 4. Address by the Chief Executive**, *Emma Palmer, CEO: Review of Year*
- 5. Resolutions 1, 2, & 3: Re-election and election of Board Members of the Association** *Joanna Barrett Executive Director Strategy, Governance & Assurance, & Company Secretary*
 1. Kay Vowles – re-election for a two-year term
 2. David Russell – re-election for one year term
 3. Chris Cheshire– election for a three-year term

NB: Eastlight's recent annual appraisal process confirmed that both Kay Vowles and David Russell are eligible for re-election in respect of their respective skills and performance.

- 6. Resolution 4:** Presentation and adoption of the Directors' Report and Financial Statements for the year ended 31 March 2024 and the Report of the Auditors – *Joanna Barrett Executive Director Strategy, Governance & Assurance, & Company Secretary*
- 7. Resolutions 5:** Re-appointment and Remuneration of the External Auditors
Joanna Barrett Executive Director Strategy, Governance & Assurance, & Company Secretary
- 8. Resolution 6:** To authorise the Board to agree the Auditors fees
Joanna Barrett Executive Director Strategy, Governance & Assurance, & Company Secretary
- 9. Question & Answer session**
- 10. Closing Remarks by the Chair**