

**EASTLIGHT COMMUNITY HOMES LIMITED**

**(The Association)**

**Annual General Meeting of the Association**

**to be held virtually on Thursday, 21 September 2023 at 5.30pm**

**AGENDA**

1. **Welcome and introductory remarks by the Chair**, H*attie Llewelyn-Davies, Chair*
2. **Apologies for absence** *Hattie Llewelyn-Davies, Chair*
3. **Minutes of the AGM held on 22 September 2022** *Hattie Llewelyn-Davies, Chair*
4. **Address by the Chief Executive,** *Emma Palmer, CEO*: Review of Year
5. **Resolutions 1, 2, & 3: Appointment of Directors (Board Members) of the Association**

*Steve Aleppo, Executive Director Finance & Governance & Company Secretary*

1. Hattie Llewelyn-Davies
2. Dale Butcher
3. Simon Jones
4. **Resolution 4:**  Presentation and adoption of the Directors’ Report and Financial Statements for the year ended 31 March 2023 and the Report of the Auditors

*Steve Aleppo, Executive Director Finance & Governance & Company Secretary*

1. **Resolutions 5:**  To appoint Beever and Struthers as external Auditors
*Steve Aleppo, Executive Director Finance & Governance & Company Secretary*
2. **Resolution 6:** To authorise the Board to agree the Auditors fees

*Steve Aleppo, Executive Director Finance & Governance & Company Secretary*

1. **Customer Influence Committee (CIC) Update –** An overview of the CIC activity

*Michelle Baker, Chair of CIC, Board and Governance & People Committee Member*

1. **Question & Answer session**
2. **Closing Remarks by the Chair**