

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

**Annual General Meeting of the Association
to be held virtually on Thursday, 23 September 2021 at 5.30pm**

AGENDA

1. Welcome and introductory remarks by the Chair, Hattie Llewelyn-Davies
2. Apologies for absence
3. Minutes of the AGM held on 23 September 2020
4. Address by the Chief Executive, Emma Palmer: Review of Year/Merger Commitments
5. Resolutions 1, 2 and 3 – Appointment of Directors of the Association
 1. Michelle Baker
 2. David Russell
 3. Kay Vowles
6. Resolution 4 - Rule Changes
 - Formally recognising the role of Senior Independent Director
 - Updating the strategy reference to Community Empowerment Strategy
 - Clarifying that Board Members shall be members (shareholders)
 - Explicitly including permission for virtual meetings
 - Explicitly stating at least one Board member shall be a tenant
 - Revised wording around Board tenure to comply with NHF Code of Governance 2020
 - Removal of requirement to send Rules directly to the Regulator (process has changed)
 - Revised wording on distribution of assets on dissolution as required by HMRC
 - Change references to Community Gateway Group to Customer Influence Committee.
7. Resolution 5 – Presentation and adoption of the Directors’ Report and Financial Statements for the year ended 31 March 2021 and the Report of the Auditors
8. Resolutions 6 and 7 - Appointment and Remuneration of the Auditors of the Association
9. Looking Forward - An overview of Eastlight’s priorities for the next year (presented by Board and Committee Chairs)
10. Question & Answer session
11. Spotlight on Community Empowerment
12. Closing Remarks by the Chair