

EASTLIGHT COMMUNITY HOMES LIMITED
(The Association)

NOTICE IS HEREBY GIVEN THAT the Second Annual General Meeting of the Association will be held virtually by Zoom on Thursday 23 September 2021 at 5.30pm for the following purposes:-

- To appoint Michelle Baker as a Director of the Association (*Resolution 1*)
- To appoint David Russell as a Director of the Association (*Resolution 2*)
- To appoint Kay Vowles as a Director of the Association (*Resolution 3*)
- To adopt Rule Changes (*Resolution 4*)
- To adopt the Directors' Report and Financial Statements for the year ended 31 March 2020 and the Report of the Auditors (*Resolution 5*)
- To appoint Beever and Struthers as external Auditors (*Resolution 6*)
- To authorise the Board to agree the Auditors fees (*Resolution 7*)

BY ORDER OF THE BOARD



Secretary

Dated: 01.09.2021

Note: A member entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend and vote in their place.

Registered in England with the Financial Conduct Authority as a Registered Society no. 30124R

Registered Office:
Eastlight House, Charter Way, Braintree, Essex CM77 8FG