



BLAKENEY NEIGHBOURHOOD HOUSING SOCIETY LTD

A registered society under the Co-operative and Community Benefit Societies Act 2014. Reference no. 12945F

Correspondence address:

Hornbeam Cottage, New Road, Blakeney, Holt, NR25 7NZ

Registered office: Larking Gowen, 43 Bull Street, Holt, NR25 6HP

Chairman

John Seymour

01263 740080

Treasurer

Donald Glaister

01263 741572

Secretary

Madeleine Collett

01263 741971

Housing Officer

Linda Cripps

01263 740931

THE ANNUAL GENERAL MEETING

To be held “virtually” on Thursday, 18th JUNE 2020

At 7:00 pm

AGENDA

1. Apologies for Absence
2. Minutes of the Annual General Meeting held on 22nd May 2019
3. Matters Arising from the Minutes
4. Chairman's Report
5. Treasurer's Report
6. Adoption of Financial Statements
7. Proposal to vary the Rules to take advantage of the statutory exemption from the Audit requirements and to dispense with the need for an Audit and replace it with an Accountants' Report *
8. Appointment of Accountants
9. Election of Committee of Management
10. Any Other Business

*Note: The BNHS is unable to alter the Rules and is obliged to make this proposal each year at the AGM. However, it is likely that our income in 2019 exceeded the income threshold due to the sale of part of 103 High Street, Blakeney and an audit will be required. We make this proposal as a safeguard.



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for Voluntary Service**

The MBE for volunteer groups