



# BLAKENEY NEIGHBOURHOOD HOUSING SOCIETY LTD

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

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

21<sup>st</sup> April 2021

Dear Shareholder,

## 2021 Blakeney Neighbourhood Housing Society Annual General Meeting

In these continuing uncertain times we have had to make another difficult decision regarding the Blakeney Neighbourhood Housing Society AGM. For the second year running, the Management Committee have decided it cannot go ahead in its usual format due to the lockdown caused by the risks associated with Covid-19. We will therefore once again conduct the AGM via Zoom.

Our constitution requires us to have an AGM within six months of the end of the last accounting year. For us that means an AGM by the end of June 2021. We now propose the AGM will take place at 19.00 on 9th June 2021.

Having taken appropriate professional advice and so as to comply we believe the way forward is to proceed as follows:

1. By 13th May we will have posted on the Society's website <https://blakeneyhousing.org.uk>
  - i. Annual General Meeting Agenda,
  - ii. Minutes of 2020 Annual General meeting
  - iii. Chairman's report,
  - iv. Treasurer's report,
  - v. Full Accounts,
  - vi. Management Committee retirees and election details,
  - vii. Resolution to appoint accountants.
  - viii. Resolution to take advantage of an 'Accounts Examination' as opposed to a full audit for the 2021 accounts. This is something we do each year and, as always, is subject to the level of income for 2021 and the previous year (2020). We have had to undergo full audits for the last two years as we were beneficiaries of two significant legacies, details of which were shown in earlier accounts.
2. If you do not have access to the Internet, please respond as soon as possible and before 25<sup>th</sup> May 2021 so we can forward the necessary paperwork to you. The full accounts will not be included unless they are specifically requested.
3. In the event you do not accept this proposal, please respond with your reasons as soon as possible and at the latest by 6<sup>th</sup> May 2021.



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