



BLAKENEY NEIGHBOURHOOD HOUSING SOCIETY LTD

A registered society under the Co-operative and Community Benefit Societies Act 2014. Reference no. 12945R
Registered office: Larking Gowen, 80 Grove Lane, Holt, NR25 6ED

Correspondence address:

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

Chairman

John Seymour
01263 740080

Treasurer

Martin Tyler
01263 740817

Secretary

Madeleine Collett
01263 741971

Housing Officer

Linda Cripps
01263 740931

Rent Officer

Elizabeth Brett
01263 712757

THE ANNUAL GENERAL MEETING

To be held on Tuesday, 27th JUNE 2023

at 7:00 pm

at

The Harbour Rooms, British Legion, High Street, Blakeney

AGENDA

1. Apologies for Absence
2. Minutes of the Annual General Meeting held on 15th June 2022
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. Discussion of future with reference to the Discussion Document attached
11. Any Other Business



**The Queen's Award
for Voluntary Service**

The MBE for volunteer groups