



## Agenda

**The West of England Friends Housing Society Limited  
Annual General Meeting  
Thursday 25<sup>th</sup> June 2020 at 2pm  
Held via Zoom**

**1. Apologies**

**2. Minutes of the last AGM on 22.05.2019**

**3. Board Report**

**4. Auditor Report**

**5. Appointment of Auditors**

**6. Board Membership:**

- **Stepping Down:**
  - Janet Lynch (Resident Representative)
- **Proposed extension of term:**
  - Melanie Mackintosh
  - Neil Allan
- **Proposed continuation of second term:**
  - Jerry Oliver
- **Proposed continuation of first term:**
  - Tim Wye (Chairperson)
  - Michael Tuckwell (Treasurer)
  - Jo Gray
  - Chris Szpojnarowicz
  - Christopher Denman (Tenant Representative)
  - Geralyn Meehan
- **Resident Representative vacancy**

**7. AOB**