



Agenda

**The West of England Friends Housing Society Limited
Annual General Meeting
Wednesday 19th May 2021 at 2pm
Held via Zoom**

1. Apologies

2. Minutes of the last AGM on 25.06.2020

3. Board Report

4. A motion of thanks to all the staff for their exceptional efforts and to residents and relatives for their support during an unprecedentedly difficult year

5. Auditor Report

6. Appointment of Auditors

7. Board Membership:

- **Appointment of new members:**
 - Rosemary Mills (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

8. AOB