

**ANNUAL GENERAL MEETING
of
SOLO HOUSING (EAST ANGLIA) LTD**

NOTICE IS HEREBY GIVEN of the Annual General Meeting to be held on
Tuesday, 14th November 2017, commencing at 6.30pm,
at Simonds, Roswald House, Oak Drive, Diss, IP22 4GX.

AGENDA

1. Welcome
2. Apologies for absence
3. Details of proxies
4. Minutes of AGM dated 15th November 2016
5. Matters arising
6. Chair's Report – Sally Hanlin
7. Annual Review – Carolyn Howell (Chief Executive)
8. To receive the accounts and auditors report for the year ending 31.3.2017
9. Appointment of Auditors
10. Setting of Membership Fee – for this year as in previous years, the motion is to
continue to waive the fee
11. Re-election / Election of Executive Committee
12. Special Resolution to amend the Articles of Association
"To Article (8) add the following:
f) fails to attend (or send apologies for non-attendance) for two successive
Annual General Meetings."
13. Any Other Business
14. Voice of a Service User

SATURDAY
MC


A6KXKVAH
A06 09/12/2017 #182
COMPANIES HOUSE
A6JKVWKJ
A08 20/11/2017 #61
COMPANIES HOUSE