

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

NOTICE IS HEREBY GIVEN of the Annual General Meeting to be held on
Tuesday, 8th December 2020, commencing at 12:00, via Zoom link.

AGENDA

1. Welcome
2. Apologies for absence
3. Details of proxies
4. Minutes of AGM dated 10th December 2019.
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 31.3.2020.
9. The re-appointment of Lovewell Blake as Auditors
10. Setting of Membership Fee – for this year as in previous year, the motion is to continue to waive the fee
11. Re-election / Election of Executive Committee
12. To pass special resolutions to amend Solo's Articles of Association in the following ways. In each case the proposed changes are in bold italics.

FRIDAY



- (a) To amend Article 45 to read as follows.

Members of the Executive Committee **will** meet together at least four times each year for the despatch of business, adjourn, and otherwise regulate their meetings as they think fit. **Committee members may agree to hold a meeting by suitable electronic means whereby each member may communicate with all the other participants.**

- (b) To amend Article 48 to read as follows

The quorum necessary for the transaction of the business of the Executive (**whether members are physically present or present by suitable electronic means**) shall be four members of the Executive Committee, to include either Chair or Deputy Chair.

13. Any Other Business

I hereby certify that the resolutions at item 12 above are true copies of the resolutions passed by Solo Housing (East Anglia) at their AGM on 8th December 2020