COMPANY NUMBER 04168336

SELWOOD HOUSING SOCIETY LIMITED

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that The Annual General Meeting of Selwood Housing Society Limited (the "Company") will be held at the offices of Selwood Housing, Bryer Ash Business Park, Bradford Road, Trowbridge, Wiltshire BA14 8RTon **Tuesday 2nd October 2018** at 6.00 p.m. at which the following resolutions will be proposed:

***As Ordinary Business***

1. To accept the minutes of the Extraordinary General Meeting of the Company held on Monday 14th May 2018.
2. To receive and adopt the Annual Report and Financial Statements for the year ended 31 March 2018.
3. To appoint BDO LLP as auditors to the Company until the conclusion of the next Annual General Meeting and to authorise the group finance director to agree their remuneration.
4. To note the resignation of John Noeken as councillor board member on 14 May 2018
5. To note the resignation of Ian Harries as independent board member on 21 June 2018.
6. To note the resignation of Margaret Haylock as tenant board member on 31 August 2018
7. To note the resignation of Brian Cosstick as independent board member on 2 October 2018.
8. To appoint Sheila Lewis as a new independent board member – CV attached
9. To appoint Adam Sampson as a new independent board member – CV attached
10. To appoint Martin Large as a new independent board member – CV attached
11. To re-appoint Lee O’Bryan as an independent board member. Lee attended 86% of meetings in the year to 31 August 2018

Dated: 11th September 2018

### Registered Office:

Bryer Ash Business Park By Order of the Board

Bradford Road Diane Hall

Trowbridge Company Secretary

Wiltshire BA14 8RT

*Notes:*

*1. Any member entitled to attend and vote at the above meeting is entitled to appoint one person to attend and, on a poll, to vote in his stead. A proxy must be a member of the Company.*

*2. Any form of proxy and power of attorney or other authority under which it is signed, or a notarially certified or office copy of such power or authority, in order to be valid, must reach the Company's Secretary not less than 48 hours before the time of the meeting.*