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 **Wednesday 2nd October 2019** at 7p.m. at which the following resolutions will be proposed:

***As Ordinary Business***

1. To accept the minutes of the Annual General Meeting of the Company held on Tuesday 2nd October 2018.
2. To receive and adopt the Annual Report and Financial Statements for the year ended 31 March 2019.
3. To appoint Beever and Struthers 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 Adam Sampson as board member on 2nd October 2018
5. To appoint Chris Butters as a new independent board member – CV attached
6. To note the resignation of Claudia Bailey as board member on 1st May 2019
7. To note the appointment of Stella Shepherd as a board member selected from our tenants on 1st August 2019 – CV attached
8. To note the resignation of Bridget Wayman as board member on 2nd October 2019
9. To note the resignation of Martin Pain as board member on 2nd October 2019
10. To note the appointment of Richard Yates as a board member selected from our tenants on 2nd October 2019 – CV attached
11. To note the appointment of Steve Oldrieve as a board member selected through the council on 2nd October 2019 – pen portrait attached
12. To note the re-appointment of Richard Britton as a board member selected through the council. Richard attended 92% of meetings in the year to 31 August 2019.

Dated: 11th September 2019

### 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.*