

ANNUAL GENERAL MEETING - AGENDA
Cheltenham Borough Homes Ltd
Company No. 4587658



Cheltenham Borough Homes Services Ltd
Company No. 07118944

25th October 2023, commencing at 17:00
Meeting Room 1, Hesters Way Resource Centre, Cassin Drive,
Cheltenham, GL51 7SU

A: Procedural Items			
ref:	Item	Presented By:	Approx. timing mins
1.	Introduction and Welcome by Martin Surl, Chair of CBH Board	Chair	5
B: Formal Business Items			
	To approve the Minutes of the last Annual General Meeting held on the 26th October 2022.	Chair	5
	Ordinary Business:		
	Resolution 1: To receive the accounts of the Company and its subsidiary for the year ended 31st March 2023 together with the reports thereon of the Directors and Auditors of the Company and its subsidiary.	Chair	10
2.	Resolution 2: To appoint Bishop Fleming LLP as Auditors of the Company to hold office until the conclusion of the next General Meeting of the Company and to authorise the Board to determine their remuneration.	Chair	
	Resolution 3: To note that pursuant to Articles 16 (1) (3) (4) the following Independent Board member retire from office: <ul style="list-style-type: none"> Beverley Grimster 	Company Secretary	

	Resolution 4: To note that pursuant to Article 16 (3) the following Independent Board member is formally re-appointed to office: <ul style="list-style-type: none"> • David Clowes 	Company Secretary	
C: Additional Business			
3.	Verbal reports by <ul style="list-style-type: none"> ▪ Steve Slater, CEO of Cheltenham Borough Homes ▪ Martin Surl, Chair of the Board ▪ Councillor Rowena Hay, Leader of Cheltenham Borough Council 	Chair	30
4.	Questions from CBH Tenants, Leaseholders and Colleagues	Chair	10
5.	Close	Chair	-