

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



Cheltenham Borough Homes Services Ltd
Company No. 07118944

26th October 2022, commencing at 17:00
Andrew Pennington Suite, Hesters Way Resource Centre,
Cassin Drive, Cheltenham, GL51 7SU

A: Procedural Items			
ref:	Item	Presented By:	Approx. timing mins
1.	Introduction and Welcome by Jason Langley, Chair of CBH Board	Chair	5
B: Formal Business Items			
	To approve the Minutes of the last Annual General Meeting held on the 27th October 2021.	Chair	5
Ordinary Business:			
2.	Resolution 1: To receive the accounts of the Company and its subsidiary for the year ended 31st March 2022 together with the reports thereon of the Directors and Auditors of the Company and its subsidiary.	Chair	10
	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 15 (1) (2) the following Council appointed Board member retires from office: <ul style="list-style-type: none"> ▪ Chris Mason 	Company Secretary	

	<p>Resolution 4: To note that pursuant to Articles 15 (1) (2) the following Council appointed Board members are formally appointed to office:</p> <ul style="list-style-type: none"> ▪ Glenn Andrews 	Company Secretary	
	<p>Resolution 5: To note that pursuant to Articles 16 (1) (3) (4) the following Independent Board member retire from office:</p> <ul style="list-style-type: none"> ▪ Jason Langley 	Company Secretary	
	<p>Resolution 6: To note that pursuant to Article 14 (3) and 16 (1) (2) the following Tenant and Independent Board members are formally appointed to office:</p> <ul style="list-style-type: none"> ▪ Sarah Godfrey ▪ Ian Mason ▪ Martin Surl 	Company Secretary	
	<p>Resolution 7: To note that pursuant to Article 16 (3) the following Independent Board member is formally re-appointed to office:</p> <ul style="list-style-type: none"> ▪ John Rawson 	Company Secretary	
	<p>Resolution 8: To note that the following Independent Board member is formally appointed as Chair of the Board:</p> <ul style="list-style-type: none"> ▪ Martin Surl 	Company Secretary	
	<p>Resolution 9: To note that the following Independent Board member is formally appointed as a Director of CBH Services Ltd:</p> <ul style="list-style-type: none"> ▪ David Clowes 	Company Secretary	
C: Additional Business			
3.	<p>Verbal reports by</p> <ul style="list-style-type: none"> ▪ Steve Slater, CEO of Cheltenham Borough Homes ▪ Jason Langley, 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	-