



Agenda

**The West of England Friends Housing Society Limited
Annual General Meeting
Tuesday 21st May 2024 at 3pm
Held at Avenue House, 5 Cotham Park North, Bristol BS6 6BH**

1. Apologies

2. Minutes of the last AGM on 23.05.23

3. Board Report

4. Auditor Report

5. Appointment of Auditors

6. Board Membership:

- **Members stepping down:**
 - Melanie Mackintosh
 - Geralyn Meehan
- **Appointment of new members:**
 - Steve O'Shea (Relative Representative)
- **Proposed extension of term:**
 - Jerry Oliver
- **Proposed continuation of first term:**
 - Tomas Hazelle
 - Andrew Lux (BAQM representative)
- **Proposed continuation of second term:**
 - Tim Wye (Chairperson)
 - Jo Gray
 - Chris Szpojnarowicz
 - Christopher Denman (Tenant Representative)

8. AOB