

# ANNUAL MEMBERS' MEETING 2023



**Monday 25<sup>th</sup> September – 1pm until 1.50pm**

Register to attend at [www.rbh.org.uk/amm](http://www.rbh.org.uk/amm) by **Friday 22<sup>nd</sup> September 2023** to secure your place.

## Formal Agenda

<b>Item 1: Welcome and Introductions</b>	
1.00pm	The Chair of the Board of Directors will open the meeting and make any relevant introductions.
<b>Item 2: Minutes from 2022 Annual Members' Meeting</b>	
1.05pm	Members will be asked to approve the minutes from the 2022 Annual Members Meeting and the Special Members Meeting in February 2023.
<b>Item 3: Annual Report from the Representative Body on its activities and Membership Strategy</b>	
1.10pm	Members will be asked to vote on whether to receive the Representative Body's Annual Report to Members including progress against implementing the Membership Strategy, to note the steps taken to ensure its membership is representative of those eligible for membership.
<b>Item 4: Results of the elections to the Representative Body</b>	
1.25pm	Members will be asked to note the appointments to the Representative Body for Tenant Representatives following the recent election process.
<b>Item 5: Board of Directors Annual Report and Financial Statements Year end March 31st 2023</b>	
1.30pm	a) Members will be asked to vote on whether to receive the RBH annual accounts and financial statements for the year ending 31 <sup>st</sup> March 2023. b) Members will be asked to note the retirements and appointments to the Board of Directors.
<b>Item 6: Closing comments from the Chief Executive</b>	
1.45pm	Closing comments from the new Chief Executive.
<b>1.50pm Close</b>	

To register to attend and to submit your question, visit  
[www.rbh.org.uk/amm](http://www.rbh.org.uk/amm)