

ANNUAL MEMBERS' MEETING 2020



Wednesday 16th September – 4pm until 6pm

Register to attend at www.rbh.org.uk/amm by **Sunday 13th September** to secure your place.

AGENDA

4pm - Information Sessions

From 4pm until 5pm we will hold two information sessions, with the opportunity to ask questions. If you would like to submit a question in advance for one of these sessions, please visit www.rbh.org.uk/amm or send an email to governance@rbh.org.uk. When you register, please let us know which session you would like to attend.

Session 1 – RBH’s finances: your chance to find out more about RBH’s finances, and how we’re making sure that RBH continues to be a resilient and sustainable society that can continue to invest in our communities.

Session 2 – meet your Representatives: your chance to speak to some of your elected RBH Representatives and ask them about their annual report to members.

5pm – formal agenda

Item 1: Introduction and changes to the Rules	
5pm	To enable RBH to continue to function properly through the pandemic, Members will be asked to vote on whether to approve a number of changes to the Rules. Full details of the five resolutions are available at www.rbh.org.uk/amm
Item 2: Minutes from 2019 Annual Members’ Meeting	
5.10pm	Members will be asked to approve the minutes from the 2019 Annual Members Meeting.
Item 3: Report from the Representative Body	
5.15pm	Members will be asked to vote on whether to receive the Representative Body’s Annual Report to Members. There will be opportunity in the 4pm session to ask questions about the report.
Item 4: Report and Financial Statements Year end March 31st 2019	
5.25pm	Members will be asked to vote on whether to receive the RBH annual accounts and financial statements. There will be opportunity in the 4pm sessions to find out more about the report and ask questions.

To register to attend and to submit your question, visit www.rbh.org.uk/amm.

Stop press: visit www.rbh.org.uk/vip by 18th September to nominate your local hero for an RBH VIP Award!