

YOUR INVITATION TO THE RBH ANNUAL MEMBERS' MEETING 2021



We'd like to invite you to the RBH Annual Members' Meeting 2021, which this year will take place online on Wednesday 15th September from 5.30pm until 6.30pm.

In addition, we'd love to see you at one of our "festival of mutuality" discussion sessions in the run-up to the Annual Members' Meeting. Details of these sessions are available below.

We're still committed to making sure that our tenant and employee members are at the heart of our decision-making. We have decided to return to the successful online format that we pioneered last year - this means you can once again join in the discussion without leaving home! Members will also be able to vote in advance via our website.

To register for our Annual Members' Meeting and our "festival of mutuality" sessions, visit www.rbh.org.uk/amm now. If you would like to attend but are unable to complete the online form, please call us on Freephone **0800 027 7769** or email rbh.governance@rbh.org.uk.

GET INVOLVED

Register for all sessions at www.rbh.org.uk/amm. Registration for the Annual Members' Meeting closes at 12 noon on Monday 13th September, and for all other sessions at 12 noon on the day of the session.

Annual Members' Meeting

- Wednesday 15th September (5.30pm until 6.30pm)

Let's chat about: our future priorities

- We're putting together our priorities for 2022-25 and we want you to join the discussion
- Tuesday 7th September (6pm until 7.30pm)

Let's chat about: the annual report to Members and the implementation of the Membership Strategy

- Hear from the Representatives about the activities delivered over the past year and their involvement
- Wednesday 8th September (6pm until 7pm)

Let's chat about: proposed changes to the Rules

- Hear about our planned changes to RBH's Mutual Rules and have your say
- Thursday 9th September (6pm until 7pm)

Let's chat about: our finances and accounts

- Got a question about RBH's finances? This is the session for you!
- Monday 13th September (6pm until 7pm)

Let's chat about: RBH's values

- We're reviewing our values - have your say!
- Tuesday 14th September (6pm until 7pm)

ANNUAL MEMBERS' MEETING 2021



Wednesday 15th September – 5.30pm until 6.30pm

Register to attend at www.rbh.org.uk/amm by **12 noon on Monday 13th September** to secure your place.

FORMAL AGENDA

Item 1: Welcome and Introductions	
5.30pm	The Chair of the Board of Directors will open the meeting and make any relevant introductions.
Item 2: Minutes from 2020 Annual Members' Meeting	
5.35pm	Members will be asked to approve the minutes from the 2020 Annual Members Meeting.
Item 3: Annual Report from the Representative Body on its activities and the Membership Strategy	
5.40pm	Members will be asked to vote on whether to receive the Representative Body's Annual Report to Members. Members will be asked to vote on whether to receive the Membership Strategy and to note the progress in implementing the Strategy, the steps taken to ensure its membership is representative of those eligible for membership and approve any changes. There will be an opportunity in a separate session in advance of the AMM on Wednesday 8th September to discuss the report.
Item 4: Results of the elections to the Representative Body	
6.00pm	Members will be asked to note the appointments to the Representative Body for Tenant and Employee Representatives following the recent election process and also to note and thank those who are stepping down from the Representative Body and Board.
Item 5: Board of Directors Annual Report and Financial Statements Year end March 31st 2021	
6.10pm	Members will be asked to vote on whether to receive the RBH annual accounts and financial statements. There will be an opportunity in a separate session in advance of the AMM on Monday 13th September to discuss the report and financial statements.
Item 6: Rule Changes	
6.20pm	Members will be asked to vote on whether to approve a number of changes to RBH's Mutual Rules. Full details of the changes are available at www.rbh.org.uk/amm . There will be an opportunity in a separate session in advance of the AMM on Thursday 9th September to discuss these changes.
6.30pm Close	

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

Visit www.rbh.org.uk/vip by **Friday 1st October**
to nominate your local hero for an RBH VIP Award!