

# Denman Housing Association

Registered Charity #84680 0936 RR0001

## 2018 Annual General Meeting

### Draft Agenda

Dawn Binnington

Simon Palmer

Paul Marmion

Kathy Rieder

Wendy Northcut

Shaun White

1. Call to Order
2. Call for additions, corrections to the Agenda and Assent – Motion
3. Approve the Minutes of the AGM held on March 24 2018
4. Matters arising from the AGM held on March 24 2018
5. Financial Report – Motion to accept
6. Directors' Report – Discussion. Motion to accept
7. Election of Directors      Proposed – current Board as above. Motion
8. Any Other Business
9. Adjourn the Meeting

January 26 2019, 4 p.m. at the Denman Activity Centre Lounge