

DERBY HOMES LIMITED

ANNUAL GENERAL MEETING

Thursday 28 November 2013 at 5.00 pm
The Large Training Room, London Road

AGENDA

1. Presentation of Derby Homes Awards 2013
 - Lionel Massingham Partnership Award
 - Derby Homes Bright Star of the Year Award
2. To receive and sign the minutes of the Annual General Meeting held on 29 October 2012.
3. Appointment of Board Members
4. Appointment of External Auditors 2013/14
5. Attendance at Board meetings in compliance with Article 18 (7 and 8) 2011/12
6. To receive the Annual Report of the Board of Directors, Auditor's Report to Members and Financial Statements for the year ended 31 March 2013
7. To receive the report of the Chair of the Audit Committee to Members
8. Derby City Council's response to the Annual Report of the Board of Directors, Auditor's Report to Members and Financial Statements for the year ended 31 March 2013.
(Verbal)
9. Any other competent business.
10. Questions from the floor.
11. To confirm the date of the next Annual General Meeting as Thursday 27 November 2014.

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