

## DERBY HOMES LIMITED

### ANNUAL GENERAL MEETING

**Thursday 28 October 2010 at 3.00 pm**  
**The Spot Conference Centre, Satchervall Street, Derby**

### AGENDA

1. To receive and sign the minutes of the Annual General Meeting held on 29 October 2009.
2. Announcement of the results of the election for one Tenant Board Member representing the North West and one Tenant Board Member representing the South West.
3. Announcement of the results of the election for two Local Housing Board Members representing the North West and three Local Housing Board Members representing the South West.
4. Retirement and Appointment of Independent Board members.
5. Appointment of External Auditors 2010/11.
6. Attendance at Board meetings in compliance with Article 18 (7 and 8), and other meetings for 2009/10.
7. To receive the Annual Report of the Board of Directors, Auditor's Report to Members and Financial Statements for the year ended 31 March 2010.
8. To receive the report of the Chair of the Board of Derby Homes to Members, and reports from the Chairs of Committees and Local Housing Boards. **(Verbal)**
9. To receive the report of the Chair of the Audit Committee to Members.
10. 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 2010. **(Verbal)**
11. Any other competent business.
12. Questions from the floor.
13. To confirm the date of the next Annual General Meeting as Thursday 27 October 2011.

**Lorraine Watson**  
**Company Secretary**