

DERBY HOMES LIMITED

ANNUAL GENERAL MEETING

Thursday 29 November 2012 at 5.00 pm
The Board Room, Cardinal Square

AGENDA

1. To receive and sign the minutes of the Annual General Meeting held on 27 October 2011.
2. Announcement of the results of the election for Tenant Board Members representing the North East, South West, and Leaseholders.
3. Announcement of the results of the election for City Board Members representing the North East, South West, South East and Leaseholders.
4. Retirement and Appointment of Independent Board members.
5. Appointment of External Auditors 2012/13.
6. Attendance at Board meetings in compliance with Article 18 (7 and 8) 2011/12.
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 2012.
8. To receive the report of the Chair of the Audit Committee to Members.
9. 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 2012.
(Verbal)
10. Any other competent business.
11. Questions from the floor.
12. To confirm the date of the next Annual General Meeting as Thursday 28 November 2013.

David Enticott
Company Secretary

Derby Homes Ltd, South Point, Cardinal Square, 10 Nottingham Road, Derby, DE1 3QT