



Stafford and Rural Homes Ltd

Company Number : 05452678

Charity Commission Number : 1112582

Homes and Communities Agency Number : L4458

Notice of Annual General Meeting

Notice is hereby given that the Annual General Meeting of Stafford and Rural Homes (SARH) will be held at The Rurals, 1 Parker Court, Staffordshire Technology Park, Beaconside, Stafford ST18 0WP on Thursday 14 September 2017 at 5.00 pm. The business of the meeting will be:

1. To adopt the minutes of the AGM held on 15 September 2016
2. To receive the Annual Accounts for the financial year ended 31 March 2017, together with the reports of the Board and Auditors thereon
3. To appoint Auditors for SARH for the year 2017/18: The Board recommend that BDO LLP are appointed as Auditors for the Association for the year 2017/18
4. Retirement, Appointment and Re-appointment of Board Members:
 - Under Article 4.5 - The following Independent Board Members are due to retire by rotation: Mrs J. Street and Mr P. Green. The Board has considered their reappointment and agreed to appoint them as Independent Board Members for a further term.
 - Under Article 19.3 – the reappointment of Council Board Members: Mr R. Lawrence, Ms. A. Loughran, Mr. E.G.R Jones as nominated by Stafford Borough Council
 - Under Article 22 – The reappointment of Tenant Company Member: Ms. G. Pardesi and Mr. C. Royall
 - Under Article 33.1 – The Reappointment of Mr. A. Hill as Observer on the SARH Strategic Board

By Order of the Board

**Mr S. Duffill
Company Secretary**

Dated: 11 August 2017

Registered Office: The Rurals, 1 Parker Court, Staffordshire Technology Park, Beaconside, Stafford ST18 0WP

The theme of the meeting is 'Making Every Contact Count' which will be introduced by Karen Armitage, Chief Executive. There will also be a number of awards presented, including the Good Neighbour and Staff Aspiring to Excellence Awards

A buffet will be served from approximately 6.45pm onwards.