

Annual General Meeting (AGM) Meeting September 2021

The AGM was held on the 21st September 2021 in the Windermere Room at Bridge Mills. The meeting was attended by ten Independent Shareholders and three Resident Shareholders.

Also in attendance were members of the SLH Executive Team, the SLH Company Secretary, one observer and SLDC's Portfolio Holder for Housing.

The following points were agreed;

- The Company Secretary confirmed that the meeting was quorate and the Chair declared the Annual General Meeting of SLH duly constituted.
- That the minutes of the AGM held on 22nd September 2020 were approved.
- The amended SLH Rules were approved. The changes mean that SLDC is no longer represented at the Board and is no longer Shareholder.
- The Annual Report and Financial Statements for the year ending 31 March 2021 were received.
- Shareholders noted that Beever & Struthers were re-appointed by the Board as auditors for the year-end March 2022.
- Shareholders noted the retirements of Maggi Morris and John Holmes.
- Shareholders noted the following Board Directors continuing in office; Ian Munro (Chair), Keith Bevan (Senior Independent Director), Brian McDonough, George Taylor, John Burt and Silas Heys.
- Shareholders noted the re-appointments of Loraine Birchall, Stephen Bolton and Kerry Byrne.
- Shareholders noted the appointment of Steve Bentley as an Independent Board Director and noted the appointment of Susanne Long as an Independent Board Director (previously SLDC nomination to the Board).

The Company Secretary files the amended Rules and associated documentation with the Financial Conduct Authority (FCA) in October 2021.