



## Leazes Homes Limited Ninth Annual General Meeting

**Meeting to be held on Monday 1 October 2018 at 10.00 am at Jubilee Court, Kenton Road, Gosforth NE3 4BW**

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### AGENDA

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1. <b>Chair's welcome and apologies for absence</b>	
2. <b>Chair's Report - presentation by Chair, D Keightley</b>	1 - 6
3. <b>Minutes of Annual General Meeting held on 2 October 2017</b> To receive and approve the minutes of the eighth Annual General Meeting held on 2 October 2017.	7 - 10
4. <b>Trustees' Report and Financial Statements and Auditors' Report</b> To receive the company's accounts for the year ended 31 March 2018 together with the Trustee's Report and the Auditor's report on those accounts – presentation by Finance Director.	11 - 54
5. <b>Re-appointment of Auditors</b> To re-appoint Ernst & Young LLP as auditors of the company for the financial period to 31 March 2019.	55 - 56

**6. Appointment of Trustees**

**57 - 58**

- (i) To agree the re-appointment of M Reynolds as Ordinary Trustee, in accordance with article 12.5.1
- (ii) To agree the re-appointment of D Keightley as Ordinary Trustee, in accordance with article 12.5.1
- (iii) To confirm the appointment of G Walsh as Ordinary Trustee, in accordance with article 12.6
- (iv) To confirm the appointment of W Thompson as Ordinary Trustee, in accordance with article 12.6
- (v) To agree the re-appointment of M Brady as Tenant Trustee, in accordance with article 12.5.1.

**7. Any other business relevant to Annual General Meeting**

**8. To confirm the date of the next Annual General Meeting as Monday 7 October 2019 at 10.00 am**