



## Leazes Homes Limited – Eleventh Annual General Meeting

Meeting to be held remotely on Monday 5 October 2020 at 10.00 am

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### AGENDA

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1. <b>Chair's welcome and apologies for absence</b>	
2. <b>Chair's Annual Report - presentation by Chair, D Keightley</b>	
3. <b>Minutes of Annual General Meeting held on 7 October 2019</b> To receive the minutes of the tenth Annual General Meeting held on 7 October 2019	1 - 4
4. <b>Trustees' Report and Financial Statements and Auditors Report</b> To receive the company's accounts for the year ended 31 March 2020 together with the Trustees' Report and the Auditors' report on those accounts – presentation by the Finance Director.	5 - 50
5. <b>Re-appointment of Auditors</b> To re-appoint Ernst & Young LLP as auditors of the company for the period ending 31 March 2021.	51 - 52
6. <b>Appointment of Trustees</b>	53 - 54
(i) To agree the re-appointment of D Keightley as Ordinary Trustee, in accordance with article 12.5.1;	
(ii) To agree the re-appointment of M Reynolds as Ordinary Trustee, in accordance with article 12.5.1; and	
(iii) To confirm the appointment of J Ritchie as Ordinary Trustee, in accordance with article 12.6.	
7. <b>Any other business relevant to Annual General Meeting</b>	

8. **To confirm the date of the next Annual General Meeting as Monday 4 October 2021 at 10.00 am.**