

2023 Annual General Meeting Agenda

Item	Issue
1	Welcome & Introductory Remarks
2	Apologies for Absence & Quorum
3	Chair & CEO Introductions
4	Speaker – Denise Fowler
5	Minutes of Previous Annual General Meeting Resolution 1a: Agree the minutes of the previous Annual General Meeting Resolution 1b: Agree the minutes of the Special General Meeting
6	Matters Arising
7	Presentation of the Annual Report Resolution 2: Agree to receive the Annual Report
8	Presentation of the Financial Statements and report of the Auditors for the year ended 31 March 2023 Resolution 3: Agree to receive the Financial Statements and the report of the Auditors for the year ended 31 March 2023
9	Re-appointment of External Auditors Resolution 4: Agree that Beever and Struthers be re-appointed as the external auditors for Phoenix Community Housing
10	Question Time
11	Any Other Business
12	Closing Remarks & Thank You
13	Refreshments & Entertainment

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