

1. **TITLE:** Request from Gedling Homes to amend its Articles of Association to dispense with the formality of an AGM

2. **SERVICE AREA:**

3. **PURPOSE OF DECISION**

To seek Members views on the request from Gedling Homes to dispense with the formality of an Annual General Meeting.

4. **DECISION MADE BY:** Cabinet

5. **DECISION:**

Lyn Sugden, Assistant Solicitor, presented a report, which had been previously circulated, seeking Cabinet's views on a request from Gedling Homes to dispense with their Annual General Meeting.

**RESOLVED to:**

- 1) Approve the amendments to the Gedling Homes Articles of Association as set out in the draft Special Written Resolution which has the effect of dispensing with an AGM: and
- 2) Authorise the Council Solicitor and Monitoring Officer to sign the Written Resolution on behalf of the Council.

6. **REASON FOR DECISION**

As a Member of Gedling Homes, the Council has voting rights and should exercise those rights.

To enable Gedling Homes to conduct its business in a more efficient way and ensure Value for Money.

7. **ALTERNATIVE OPTIONS CONSIDERED**

Not to agree to the request to amend the Articles of Association and allow Gedling Homes to dispense with an AGM.

8. **PRINCIPAL GROUPS CONSULTED:**

9. **DOCUMENT CONSIDERED:** ged homes agm  
ged homes agm appendix

10. **DECLARED CONFLICTS OF INTEREST:** None

11. **DISPENSATIONS GRANTED:** N/A