

**Rochdale Boroughwide Housing Limited (Registered Society number 31452R)**  
**(the “Society”)**

**NOTICE OF SPECIAL MEMBERS’ MEETING**

**AGENDA AND RESOLUTIONS**

A Special Members’ Meeting of the Society will be held at 1pm on Thursday 2<sup>nd</sup> November 2023 at the Unique Enterprise Centre, Belfield Road, Rochdale, OL16 2UP (with electronic attendance also available) to consider the following items of business:

1. Welcome
2. Apologies for absence
3. Consideration of the following special resolutions:
  - 3.1. THAT the Rules of the Society be amended by the current rules being rescinded, and replaced with the version circulated with this notice and agenda and marked “X” for the purposes of identification;
  - 3.2. THAT, if the resolution under item 3.1 above is approved by the Members of the Society at the meeting, the Secretary be authorised to:
    - 3.2.1. submit the revised rules to the Financial Conduct Authority;
    - 3.2.2. agree in consultation with the Board any minor changes required by the Financial Conduct Authority to the submitted rules in order to achieve registration.
4. Any other business