



ANNUAL GENERAL MEETING

SATURDAY 14th SEPTEMBER 2024 – HARBOUR HOUSE

ARRIVAL FROM 11AM
FORMAL AGM STARTS AT 11.45PM

AGENDA

1. **Introductions**
2. **Apologies for Absence**
3. **Approval of the Minutes of the Annual General Meeting held on 7th September 2023** Resolution 1
4. **Annual Report Update**
5. **Approval of the Directors' Report and Financial Statements, for the period ending 31st March 2024** Resolution 2
6. **Appointment of Statutory Auditor** Resolution 3
Approve the appointment of Beever and Struthers as auditors for the forthcoming year.
7. **Amendment to CGA Rules** Resolution 4
Approve the amendments to paragraphs D2.2, D11.3 and D12.1 of CGA's Rules.
8. **Approval of Appointment of Association Board Members Independent Board Member** Resolution 5
Approve the appointment of Greig Lees as an Independent Board Member.
Proposed by Phillip Parramore (Chair of the Board)
9. **Approval of Appointment of Association Board Members Independent Board Member** Resolution 6
Approve the appointment of Allen Barber as an Independent Board Member.
Proposed by Phillip Parramore (Chair of the Board)
10. **Approval of the re-appointment of Association Board Member Independent Board Member** Resolution 7
Approve the re-appointment of David Brown as an Independent Board Member.
Proposed by Phillip Parramore (Chair of the Board)
11. **Approval of progress against the Community Empowerment Strategy** Resolution 8
12. **Date of the next Annual General Meeting**
Saturday 13th September 2025