



RESOLUTIONS TO BE PROPOSED AT THE ANNUAL GENERAL MEETING

11.45PM, SATURDAY 14TH SEPTEMBER 2024

- Resolution 1** Approve the minutes of the previous Annual General Meeting held on 7th September 2023.
- Resolution 2** Approve the Directors' Report and Financial Statements, for the period ending 31st March 2024.
- Resolution 3** Approve the appointment of Beever and Struthers as auditors for the forthcoming year.
- Resolution 4** Approve the amendments to paragraphs D2.2, D11.3 and D12.1 of CGA's Rules.
- Resolution 5** Approve the appointment of Greig Lees as an Independent Board Member.
- Resolution 6** Approve the appointment of Allen Barber as an Independent Board Member.
- Resolution 7** Approve the re-appointment of David Brown as an Independent Board Member.
- Resolution 8** Approve progress against the Community Empowerment Strategy.