



ANNUAL GENERAL MEETING – 14TH SEPTEMBER 2024

SUMMARY OF THE PROPOSED CHANGES TO COMMUNITY GATEWAY ASSOCIATION'S RULES

Community Gateway Association's Rules are a key document which govern the work of the organisation. The Board of Community Gateway Association is made up of Tenant Board Members and Independent Board Members elected by members of the Association and Councillor Members nominated by Preston City Council.

It is proposed to reduce the number of Councillor seats on CGA's Board from two to one. To enable this to happen, the following changes to the Association's Rules require approval from CGA members at the Annual General Meeting:

Rule Number	Current Rule	New Rule
D2.2	Up to two Board Members may be Council Board Members appointed in accordance with rule D12;	No more than one Board Member may be a Council Board Member appointed in accordance with rule D12;
D11.3	The appointment of Tenant Board Members and Independent Board Members shall be ratified at each relevant annual General Meeting. The Secretary shall also announce the appointment of any new Council Board Member(s).	The appointment of Tenant Board Members and Independent Board Members shall be ratified at each relevant annual General Meeting. The Secretary shall also announce the appointment of any new Council Board Member.
D12.1	The Council shall have the right to nominate no more than two Council Board Members. In nominating such Board Members, the Council and the Association will work together to ensure that those nominated have the appropriate skills and expertise required by the Association's Board. Any vacancies occurring among Council Board Members shall immediately be filled by nominees of the Council. Nominations or removals shall be made in writing to the Secretary.	The Council shall have the right to nominate no more than one Council Board Member. In nominating a Board Member, the Council and the Association will work together to ensure that the nominated individual has the appropriate skills and expertise required by the Association's Board. Any vacancy occurring for a Council Board Member shall immediately be filled by a nominee of the Council. Nominations or removals shall be made in writing to the Secretary.