Members present:  78 Full Members were present.
Apologies:  4 apologies were received.
Also present:  
30 Associate Members
2 U16 Members
13 Stakeholders
15 AGM Fund attendees

The meeting commenced at 18:00 hours.

1. **INTRODUCTIONS**

Irene Bailey, as Chair, welcomed everyone to CGA’s thirteenth Annual General Meeting and invited Rob Wakefield, Chief Executive, to commence the formal proceedings.

2. **APOLOGIES FOR ABSENCE**

Rob advised that a number of apologies had been received, details of which would be made available to Members upon request.

3. **MINUTES OF PREVIOUS ANNUAL GENERAL MEETING HELD ON 21st SEPTEMBER 2017**

Rob asked those Members in attendance to show their acceptance of the minutes of the 2017 Annual General Meeting.

**Members resolved to**

approve the minutes of previous Annual General Meeting held on 21st September 2017.
4. **ANNUAL REPORT UPDATE**

Rob provided an overview of CGA’s Annual Report, referencing the highlights of CGA’s achievements during 2017/18.

Rob handed over to Craig Garner, CGA’s Director of Resources and Company Secretary, who took Members through those items requiring their approval.

5. **APPROVAL OF THE DIRECTORS’ REPORT AND FINANCIAL STATEMENTS, FOR THE PERIOD ENDING 31st MARCH 2018**

Craig introduced the Directors’ Report and Financial Statements for the period ending 31st March 2018, confirming that they had been audited by CGA’s external auditors, KPMG, and had received an unqualified audit opinion. Craig also presented to Members a breakdown of CGA’s income and expenditure during 2017/18.

Members resolved to

approve the Directors’ Report and Financial Statements for the period ending 31st March 2018.

6. **APPOINTMENT OF STATUTORY AUDITOR**

Craig introduced this item and sought Member approval to appoint KPMG as CGA’s statutory auditors for the forthcoming year.

Members resolved to

approve the appointment of KPMG as auditors for the forthcoming year.
7. **APPOINTMENT OF ASSOCIATION BOARD MEMBERS**

Craig ran through makeup of CGA’s Board and asked Members to approve several appointments to the Board. Craig also asked Members to note that Preston City Council had appointed Councillor Jonathan Saksena and re-appointed Councillor Mark Yates to serve on the CGA Board following the Council elections in May 2018.

**Members resolved to**

- re-appoint David Yates as a Tenant Board Member;
- appoint Michelle Allott as an independent Board member;
- appoint Ann Djordjevic as an independent Board member.

8. **COMMUNITY EMPOWERMENT STRATEGY UPDATE**

Kiera Winstanley, Chair of the Empowerment Action Group, introduced a video capturing progress against the Community Empowerment Strategy during 2017/18.

**Members resolved to**

- approve the Community Empowerment Strategy update.

9. **DATE OF NEXT MEETING**

Irene brought CGA’s thirteenth Annual General Meeting to a close, thanking those who had attended, and reminded attendees that the next AGM would provisionally take place on 12th September 2019.

The meeting was brought to a close at 18:30 hours.