ANNUAL GENERAL MEETING

WEDNESDAY 11TH SEPTEMBER 2019
DOORS OPEN AT 1.30PM
FORMAL AGM STARTS AT 2PM

IMPERIAL BANQUETING
ST MARYS STREET NORTH
PRESTON, PR1 5LG

AGENDA

1. Introductions

2. Apologies for Absence

3. Approve minutes of the previous Annual General Meeting held on 13th September 2018 Resolution 1

4. Annual Report Update

5. Approval of the Directors’ Report and Financial Statements, for the period ending 31st March 2019 Resolution 2

6. Appointment of Statutory Auditor
   Approve the appointment of KPMG as auditors for the forthcoming year. Resolution 3

7. Appointment of Association Board Members

   i. Local Authority Board Members
   Note the Local Authority’s nominated Board Members.

   ii. Tenant Board Members
   Re-appoint Angela Ayres as a Tenant Board Member (pen pictures enclosed)
   Proposed by Irene Bailey (Chair of the Board)
   Appointment Pam Watson as a Tenant Board Member (pen pictures enclosed)
   Proposed by Irene Bailey (Chair of the Board)
   Appoint Lisa Keegan as a Tenant Board Member (pen pictures enclosed)
   Proposed by Irene Bailey (Chair of the Board)

   Resolution 4

8. Approval of progress against the Community Empowerment Strategy Resolution 7
9. Amend Rules B15 and B17 of the Association

10. Date of the next Annual General Meeting
Thursday 10th September 2020 – Venue TBC