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

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

Resolution 3  Approve the appointment of KPMG as auditors for the forthcoming year.

Resolution 4  Re-appoint Angela Ayres as a Tenant Board Member.

Resolution 5  Appoint Pam Watson as a Tenant Board Member.

Resolution 6  Appoint Lisa Keegan as an Tenant Board Member.

Resolution 7  Approve progress against the Community Empowerment Strategy.

Resolution 8  That Rules B15 and B17 of the Association are amended to:

B15 - The Association shall have in place a central Tenant Membership body whose purpose shall be to represent Tenant Members and to provide a link to the Members of the Association. The chair of the central membership body will not be a Tenant Board Member. All Members of the Association can apply to serve on the central Tenant Membership body. The composition of the central Tenant Membership body will be set out within its terms of reference.

B17 - Members who are also employees of the Association cannot be selected to the central Tenant Membership body or be Board Members.