

ANNUAL GENERAL MEETING

**24 November 2026, 08:45am
Wales Millenium Centre, Cardiff Bay**

AGENDA

1. Apologies for absence
2. Minutes of the meeting held 18th November 2025
3. Matters arising
4. Chief Executive's Report
5. Chair's Report
6. Finance Report - (Old treasurer)
7. To receive the Accounts for the year to 31st March 2026
 - For Community Housing Cymru (including the Auditor's report)
 - For Community Housing Cymru - Policy & Research Limited
8. To appoint auditors for the year ending 31st March 2027
9. Articles of Association
10. Appointment of CHC Board Members as listed in **Appendix A**
11. Any other business

**NOTE: ONLY FULL MEMBERS OF COMMUNITY HOUSING CYMRU ARE
ELIGIBLE TO VOTE**

Beverley Davies
Company Secretary

Appendix A – Appointment of CHC Board Members

Board members stepping down from CHC and P&R Boards:

	Name	Organisation
1.	Kyle Burgess	CHC Board, Trivallis
2.	Aled Rowlands	CHC Board, Independent

New CHC Board members to be appointed are shown below:

	Name	Organisation	Job Title
1.	TBC		
2.			

For information the existing CHC and P&R Board members are shown below:

	Name	Organisation	Job Title
1.	Gerraint Oakley - Chair	Independent	n/a
2..	Hugh Barrett	Independent	n/a
3.	Joanne Oak	Valleys to Coast Housing Association	Chief Executive Officer
4.	Rachel Storr-Barber	ClwydAlyn	Head of Governance and Regulation
5.	Sarah Schofield	Adra (Tai) Cyfyngedig	Director of Customers and Communities
6.	Sharon Lee	Aelwyd Housing	Chief Executive
7.	Stacy Thomas	Merthyr Valleys Homes	Director of Homes & Places
8.	Brian Pickett	Cardiff Community Housing Association	Chief Executive
9.	Louise Attwood	Trivallis	Executive Director of Development, Assets & Sustainability
10.	Donna Webb	First Choice Housing Association	Director of Corporate Service & Housing
11.	Samantha Daniel	United Welsh	Executive Director of People and Corporate Resources