



ANNUAL GENERAL MEETING
18th November 2025, 08:45am
The Science Theatre, Techniquet, Cardiff Bay

AGENDA

1. Apologies for absence
2. Minutes of the meeting held 19th November 2024
3. Matters arising
4. Chief Executive's Report
5. Chair's Report
6. Treasurer's Report
7. To receive the Accounts for the year to 31st March 2025
 - 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 2026
9. Appointment of CHC Board Members as listed in **Appendix A**
10. Any other business

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

Jane Shorrocks
Company Secretary



Appendix A – Appointment of CHC Board Members

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

1.	Alan Brunt	Vice Chair - Stepping down from the CHC and P&R Boards on 18/11/2025
2.	Lesley Kirkpatrick	Stepping down from the CHC and P&R Boards on 18/11/2025

New Board members to be appointed are shown below:

	Name	Organisation	Job Title
1.			
2.			
3.			
4.			

For information the existing Board members are shown below:

	Name	Organisation	Job Title
1.	Aled Rowlands	Independent	n/a
2.	Hugh Barrett	Independent	n/a
3.	Kyle Burgess - Treasurer	Cadarn Group	Group Director of Business Transformation
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.	Gerraint Oakley - Chair	Independent	n/a