

**Bron Afon Community Housing
Annual Members' Meeting**

**Thursday 15th September 2022
Meeting 6:15pm – 7:15pm**

Annual Members Meeting		
No	Item	Presented by
01	Welcome and introductions	Chair
02	Apologies for absence	Chair
03	Confirmation of appointment of proxies	Chair
04	Minutes of the virtual Annual Members Meeting held 16 th September 2021	Chair
05	Resolution to receive the Annual Accounts for year ended 31st March 2022	Director of Resources and Lee Cartwright, External Auditor
06	Resolution to appoint the External Auditor	Chair
07	Tenant Board member vacancy	Chair

If you would like any of our information in Welsh please ask by:

email to governance@bronaon.org.uk
writing to us at the address below
or by telephoning (01633) 620297

Os hoffech gael unrhyw wybodaeth yn y Gymraeg, gofynnwch drwy:

ebostio governance@bronaon.org.uk
ysgrifennu atom yn y cyfeiriad isod
neu ffoniwch (01633) 620297

Registered Office/ Swyddfa Gofrestredig: Bron Afon Community Housing Limited, Tŷ Bron Afon, William Brown Close, Llantarnam Industrial Park, Cwmbran NP44 3AB.