



**Annual General Meeting**  
**Monday 14 September 2026 at**  
**Tai Calon Community Housing, Solis One, Rising Sun**  
**Industrial Estate, Blaina, NP13 3JW**

Notice is hereby given that the Annual General Meeting of Tai Calon Community Housing will be held at Solis One, Rising Sun Industrial Estate, Blaina, NP13 3JW commencing at 16.00 on Monday 14th September 2026, when the following items of business and resolutions will be transacted:

**AGENDA**

1. Apologies for absence
  2. Minutes of the last AGM held on 15 September 2025 and matters arising
  3. Reports of the Board Chair and Executive
  4. Appointment of Board Members
  5. Receive Financial Statements
  6. Appointment of Auditors
  7. Any Other Business
  8. Chair's Concluding Remarks
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