

**NOTICE OF ANNUAL GENERAL MEETING OF
TAI CALON COMMUNITY HOUSING (the Society)
REGISTER NO. 30950R**

I hereby give notice that an Annual General Meeting (AGM) of the above Community Benefit Society will be held at Tai Calon Community Housing, Solis One, Rising Sun Industrial Estate , Blaina NP13 3JW , on Monday 14th September 2026 at 16.00 to conduct the following business:

1. Apologies for Absence
2. To approve the minutes of the AGM held on the 15th September 2025.
3. To note the report of the Board Chair and Chief Executive.
4. To receive and note as set out below the appointment and continued service of Board members and co-optees to serve on the Board until the next AGM in accordance with the Rules (D8 – D12).
 - 4.1 In the Independent Board member category for members to:**
 - 4.1.1 Note the continued service on the Board of Neil Harries, Abhishek Vyas, Sian Nicholas and Julie Thomas in accordance with the terms of their office.
 - 4.1.2 Note the re-appointment on the Board of Ian Hughes and Mike Santon.
 - 4.2 In the Tenant Board Member category for members to:**
 - 4.2.1 Note the re-appointment of on the Board of Gemma Badham,
 - 4.2.2 Note the continued service on the Board of Karen Fowkes.
 - 4.2.3 To Note the appointment of the new Tenant Board Member following the recruitment process to serve on the Board.
 - 4.3 In the Local Authority Member category for members to:**
 - 4.3.1 Note that Blaenau Gwent County Borough Council has nominated Ellen Jones and Jennifer Morgan to serve on the Board.
 - 4.4 In the Co-opted Member category for members to:**
 - 4.4.1 Note the continued service on the Board of Mr Gavin Sargent as Co-optee on the Board.
 - 4.5 For Members to note that since the last AGM the following members have left the Board Shannon Williams, Sonia Behr and Peter Nourse.
5. To receive the financial statements of the company for the year ended 31 March 2026.
6. To appoint Bevan Buckland Audit Ltd. as auditors of the Company until the conclusion of the next General Meeting of the Society at which Accounts are laid before the members and to authorise the directors to determine the remuneration of the auditors.

The date of this notice is 14th August 2026.



Martyn Price
Company Secretary
On behalf of Tai Calon Community Housing Limited

The registered office of the Society is Solis One, Rising Sun Industrial Estate, Blaina, NP13 3JW.

**NOTICE OF ANNUAL GENERAL MEETING OF
TAI CALON COMMUNITY HOUSING (the Society)
REGISTER NO. 30950R**

NOTE: *A Member of the Society who is entitled to attend at the above-mentioned meeting is entitled, in accordance with Rule C28, to appoint a proxy, who need not be a Member of the Society, to attend and vote instead of him/her.*

In accordance with Rule C28 the instrument appointing proxy and any authority under which it is executed must be deposited at the registered office of the Society at least 2 days before the day fixed for holding the meeting at which the person named in the instrument is authorised to vote, and in default the instrument of proxy shall not be treated as valid.