

Location:	Virtual Meeting Held Via Zoom – 7pm
Date:	Thursday 19 th September 2024

1.1 Present

Chair – Ashley Cohen	Independent	AC	
Treasurer – David Broome	Independent	DB	
Vice Chair – Adeel Sarwar	Independent	AS	

1.2 Apologies

2.1 In Attendance

Nicola Goodberry Kenneally	CPWY CEO	NGK
Kathryn Kelly	CPWY Head of Operations and Support	KK

3.0	CONTRACTOR ATTENDANCE There was no contractor attendance at this meeting.	
4.0	DECLARATIONS OF INTEREST There were no declarations of interest.	
5.0	MINUTES OF LAST MEETING The minutes of the AGM held on 5 th October 2023 were proposed as a true record of the meeting by AC and were seconded by DB. There were no matters arising or action points from these minutes.	
6.0	ANNUAL REPORT The Annual Report is available on the CPWY website here: https://www.cpwym.org/about-us/cpwym-accounts/	
7.0	ANNUAL ACCOUNTS The final accounts for 2023/24 had been prepared and no issues had been raised. The accounts are available on the CPWY website. All votes received were in favour of accepting the accounts.	
8.0	The AGM was closed at 7.05pm.	