

## Notice of Annual General Meeting (AGM) of Rural Stirling Housing Association Ltd



Notice is hereby given that there will be an Annual General Meeting of Rural Stirling Housing Association Limited to be held virtually on **Thursday 16 September 2021 at 7pm** using **Zoom** to consider the Agenda set out below. A **Proxy Form** is enclosed should this be required.

### AGM AGENDA

1. Apologies for absence ***Note that apologies received in advance of the meeting will be recorded in the minute.***
2. Recommendation for the adoption of the Minutes of the Annual General Meeting held on 17<sup>th</sup> September 2020
3. Keynote speaker: Gavin Oattes, Tree of Knowledge
4. Presentation of Chairperson's Report/Annual Report 2020/21 (***To follow***)
5. Presentation of the Annual Accounts
6. Recommendation on the Re-appointment of Auditor
7. Election of Board Members

A handwritten signature in black ink that reads 'Donna Birrell'.

**Donna Birrell**  
**Secretary**