

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 on **Thursday 15 September 2022 at 7pm at Callander Youth Project, 6 Bridgend, Callander, FK17 8AH** to consider the Agenda set out below.

Please note the 2022 AGM will be a Hybrid meeting with the option to join virtually by Zoom. Further details and joining information are enclosed with the AGM papers.

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 16th September 2021
3. Keynote speaker Aaron Hill, Director of Policy and Membership Scottish Federation of Housing Associations (SFHA)
4. Presentation of Chairperson's Report/Annual Report 2021/22 (**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 cursive script that reads 'Donna Birrell'.

Donna Birrell
Secretary