

# 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 12 September 2024 at 7pm at Callander Youth Project, 3 Bridgend, Callander, FK17 8AH** to consider the Agenda set out below.

**Please note the 2024 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 14 September 2023
3. Keynote speaker: Stephen Clark, Head of Housing, Stirling Council
4. Presentation of Chairperson's Report/Annual Report 2023-24
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, appearing to read 'Donna Birrell', is written in black ink.

**Donna Birrell**  
**Secretary**