

Notice of Special General Meeting (SGM) and Annual General Meeting (AGM) of Rural Stirling Housing Association Ltd



Notice is hereby given that there will be a Special General Meeting and Annual General Meeting of Rural Stirling Housing Association Limited to be held virtually on **Thursday 17 September 2020 at 7pm** using **Zoom** to consider the Agenda set out below. A **Proxy Form** is enclosed should this be required.

SGM AGENDA

1. Apologies for absence ***Note that apologies received in advance of the meeting will be recorded in the minute.***
2. Proposed Rule change ***Statement from TCY, RSHA's legal advisor.***
3. To consider and if thought fit approve the following Special Resolution:

“That the Association adopts the Rules in the form attached to this notice in substitution for the existing Rules of the Association subject to any non-material amendments that may be required by the Scottish Housing Regulator or the Financial Conduct Authority”.

A copy of the existing Rules is enclosed tracked changed to the proposed new version of the Rules. Please use the enclosed Postal Ballot form to record whether you agree or do not agree the Special Resolution. The result from the Postal Ballot will be announced at the SGM.

AGM AGENDA

1. Recommendation for the adoption of the Minutes of the Annual General Meeting held on 19th September 2019
2. Presentation of Chairperson's Report/Annual Report 2019/20 ***To follow***
3. Presentation of the Annual Accounts
4. Recommendation on the Reappointment of Auditor
5. Election of Board Members

Yours sincerely,

A handwritten signature in cursive script that reads 'Donna Birrell'.

**Donna Birrell
Secretary**