**TO: ALL MEMBERS OF KINGSRIDGE CLEDDANS HOUSING ASSOCIATION**

**NOTICE OF THE 31st ANNUAL GENERAL MEETING**

By order of the Management Committee, I hereby give notice that the

Annual General Meeting of Kingsridge Cleddans Housing Association

Will be held on **Monday 7th August 2023 at 6pm** in the Offices of

Kingsridge Cleddans Housing Association, Ladyloan Place, Drumchapel

**AGENDA**

1) APOLOGIES

2) MINUTES OF THE AGM HELD ON 8th August 2022

3) CHAIRPERSON’S REPORT

4) ANNUAL ACCOUNTS FOR THE YEAR TO 31st MARCH 2023

5) AUDITOR’S REPORT FOR THE YEAR TO 31ST MARCH 2023

6) APPOINTMENT OF AUDITORS FOR YEAR 2023 - 2024

7) ELECTION OF MANAGEMENT COMMITTEE MEMBERS

8) ANY OTHER COMPETENT BUSINESS

Signed: Kirsteen McLerie (Secretary)

Date: 18th July 2023