

## 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 14 September 2023 at 7pm at McLaren Leisure Centre, Mollands Road, Callander FK17 8JP** to consider the Agenda set out below.

**Please note the 2023 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 15 September 2022
3. Keynote speaker: Gordon Watson, CEO Loch Lomond and Trossachs National Park
4. Presentation of Chairperson's Report/Annual Report 2022-23
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**