

BLOCHAIRN HOUSING ASSOCIATION LTD

Notice of a Special General Meeting  
of Blochairn Housing Association Ltd  
to be held on Tuesday 26 June 2018 at 6.45 p.m.  
in the Association's office at  
1 Blochairn Road, Glasgow

AGENDA

1. Apologies
2. Proposed Rule Change

The Association is operating on the Rules "Registered under the Industrial and Provident Societies Act 1965 and the Housing (Scotland) Act 2001 as amended by the Housing (Scotland) Act 2006.

It requires to update the Rules to comply with current legislation and requirements of the Scottish Housing Regulator. The new Rules will be "Based upon SFHA Charitable Model Rules (Scotland) 2013 (as amended 2015), Registered under the Co-operative and Community Benefit Societies Act 2014 and the Housing (Scotland) Act 2010"

3. Members are asked to approve the following resolution:

"That the Association adopts the Rules in the form attached to this Notice in substitution for the existing Rules subject to any non material amendments that may be required by the Financial Conduct Authority"

*If you are unable to attend the Special General Meeting and you would like someone to cast a vote for you please complete and return this form*

**PROXY FORM**

I ..... am a Member of Blochairn Housing Association Limited.

My address is

.....

I hereby appoint ..... who lives at ..... to be my representative and vote for me at the Association's Special General Meeting on 26 June 2018 and any other dates that the meeting continues on.

Your Name:

Your Signature:

Date: