

Notice of the 28th Annual General Meeting
of Blochairn Housing Association Ltd
to be held on Tuesday 25 June 2019 at 18.00pm
in the Association's office at 1 Blochairn Road, Glasgow

Agenda

1. Apologies
2. Adoption of the Minute of the 27th Annual General Meeting held on 26 June 2018
3. Matters Arising from the Minute of the 27th Annual General Meeting held on 26 June 2018
4. Chairperson's Report
5. Financial Accounts for Year Ending 31 March 2019
6. Appointment of Auditors
7. Election of Committee Members
8. Any Other Competent Business

Notes:

- a) *At the end of the formal business Members can raise general issues with the Association's staff and/or Committee members*
- b) *Elected councillors and MSP have been invited*
- c) *Under the Rules a Member who misses five Annual General Meetings in a row, without giving apologies, automatically ceases to be a Member*