

BLOCHAIRN HOUSING ASSOCIATION LTD

Notice of a Special General Meeting
of Blochairn Housing Association Ltd
to be held on Tuesday 28 June 2022 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 under Rules:

“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”.

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) 2020, 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 SFHA Charitable Model Rules (Scotland) 2020 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”

NB A copy of the new Rules is enclosed.