



**THE GLASGOW HOUSING ASSOCIATION LIMITED  
(the "Association")**

**NOTICE OF ANNUAL GENERAL MEETING**

I hereby give notice that an Annual General Meeting of the members of The Glasgow Housing Association Limited will be held on **Friday 17 September 2021 at 10.00am**, at Wheatley House, 25 Cochrane Street, Glasgow, G1 1HL.

The business of the meeting will be to consider the following agenda items:

- 1 To approve the minute of the Special General Meeting held on 18<sup>th</sup> September 2020
2. To approve the minute of the Annual General Meeting held on 18<sup>th</sup> September 2020.
3. To receive the Chairperson's Report on the Association's activities for the previous year.
4. To receive the accounts, balance sheet and auditor's report for 2020/21.
5. To re-appoint KPMG as auditors.

By Order of the Board