



**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 18 September 2020 at 10.30am**, via Zoom video conference.

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 13<sup>th</sup> September 2019 and Annual General Meeting held on 13<sup>th</sup> September 2019
2. To receive the Chairperson's Report on the Association's activities for the previous year
3. To receive the accounts, balance sheet and auditor's report for 2019/20
4. To re-appoint KPMG as auditors
5. To re-elect Bernadette Hewitt

By Order of the Board