

CLOCH HOUSING ASSOCIATION LIMITED

Annual General Meeting 2023 to be held on Wednesday 20 September 2023 at 7pm Hybrid Meeting (Beacon Arts Centre & via MS Teams)

AGENDA

1. Introduction & Apologies
2. Minutes of Annual General Meeting held on 21 September 2022
3. Chair's Report 2022 – 2023
4. Presentation of Accounts
5. Appointment of Auditors
6. Election of Board
 - 6.1 Retirals by Rotation
7. Vote of thanks
8. AOCB
 - 8.1 Prize Draw
9. Close of meeting