



**Craigdale**  
HOUSING ASSOCIATION

31<sup>st</sup> August 2021

**To all Craigdale Housing Association Shareholders**

Dear Shareholder

Please note that the Annual General Meeting of Craigdale Housing Association Ltd is to be held on **Thursday 16<sup>th</sup> September 2021 at 6.30 pm**

Yours sincerely

*Des Phee*

Des Phee  
SECRETARY

<u>MISSION:</u>	<u>VISION:</u>	<u>VALUES:</u>
<b>“WE ARE PASSIONATE ABOUT PROVIDING EXCELLENT AFFORDABLE HOMES AND SERVICES FOR OUR COMMUNITY”</b>	<b>“CHANGING LIVES FOR THE BETTER”</b>	<b>RESPECT OPENNESS TRUST LISTENING</b>



**Craigdale**  
HOUSING ASSOCIATION

**Annual General Meeting**

**Meeting being held on Thursday 16<sup>th</sup> September 2021**

**AGENDA**

No.	Agenda Item	Lead Officer	Action Required	Encl.
1.	Chief Executive Officer's Remarks	CEO	Noting	✖
2.	Chairperson's Remarks	Chair	Noting	✖
3.	Apologies for Absence	Chair	Noting	✖
4.	Approval of minutes from the Annual General Meeting held on 24 <sup>th</sup> September 2020	Chair	Approval	✓
5.	Matters Arising from Previous Minutes	Chair	Discussion / Approval	✖
6.	Chairperson's Report	Chair	Noting	✖
7.	Presentation of Annual Accounts, Balance Sheet, and Auditor's Report	Azets	Approval	✓
8.	Appointment of Auditors for following year	Chair	Approval	✖
9.	Election of Board Members	Director	Approval	✖
10.	Any other Competent Business	Director		✖