



**Craigdale**  
HOUSING ASSOCIATION

31<sup>st</sup> August 2022

**To all Craigdale Housing Association Shareholders**

Dear Shareholder

Please note that the Annual General Meeting of Craigdale Housing Association Ltd will be held in the Birgidale Complex, 10 Stravanan Street, Castlemilk, Glasgow, G45-9LW on **Thursday 15<sup>th</sup> September 2022 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>



## **Annual General Meeting**

**Meeting being held on Thursday 15<sup>th</sup> September 2022**

### **AGENDA**

<b>No.</b>	<b>Agenda Item</b>	<b>Lead Officer</b>	<b>Action Required</b>	<b>Encl.</b>
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 16 <sup>th</sup> September 2021	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	CEO	Approval	✖
10.	Any other Competent Business	CEO		✖