



PENTLAND HOUSING ASSOCIATION ANNUAL GENERAL MEETING

AGENDA

PHA (20) AGM A27

Notice is hereby given that the twenty seventh Annual General Meeting of Pentland Housing Association will be held via conference call at 6.00pm on Wednesday, 16 September 2020 to transact the following business:

1. To accept Apologies for Absence.
3. To approve the minutes of the twenty sixth Annual General Meeting held on Wednesday, 18 September 2019, and to deal with any matters arising.
4. To receive the Chairperson's Report on the Business of the Association for the year to 31 March 2020
5. To receive the Accounts for the year ended 31 March 2020.
6. To appoint Auditors for the ensuing year.
7. To elect members to the Board of Directors.
 - **Stand Down** – One third of the Board is to stand down at each AGM and are eligible for re- election without nomination. Those who are to stand down are Anita Jamieson, Billy Dunbar and Mark Whale.
 - **Co-opted Members** – Co-opted members must retire and can stand for re-election without being nominated, according to rule 39.4. No members were co-opted during the year and therefore no one needs to stand to be re-elected onto the board.
 - **Casual Vacancy** –There was one Casual Vacancy, Kenny Green, filled since the last AGM according to rule 41 and according to rule 39.4 casual vacancies can be re-elected without being nominated. **Nominations** - Nominations of other members wishing to stand for election are welcomed, which were received in the office 3 weeks prior to AGM date (26 August 2020).
8. Any Other **Notified** Business raised by members.

Rachel MacGregor
Secretary
