



Lister Housing Co-operative Ltd
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NOTICE OF THE 45th ANNUAL GENERAL MEETING OF THE
LISTER HOUSING CO-OPERATIVE LTD

TO BE HELD AT LAURISTON HALLS, 28 LAURISTON STREET, EDINBURGH, EH3 9DJ

on WEDNESDAY 22 SEPTEMBER 2021 at 7.30 pm

AGENDA

1. Apologies for absence
2. Minutes of the last AGM
3. Auditors' report and receiving of Financial Statements for year ending 31 March 2021
4. Appointment of Auditor - to re-appoint Chiene+Tait, 61 Dublin Street, Edinburgh
5. Chairperson's report
6. Election of members to the Management Committee
7. Close of business

<There will then be a Special General Meeting - see SGM Agenda overleaf>

ALC
A/ Colleen Littlewood
SECRETARY
6 September 2021

P.T.O.

RAFFLE

Goody Bag distribution

Copies of a summary of the Financial Statements can be obtained from the Lister office just before the meeting and will also be available at the meeting. Copies of the full Financial Statements are on our website: lister.coop or a paper copy can be obtained from the Lister office upon request (they are 30 pages long).

Additional information enclosed:

1. Nomination form to stand for the Management Committee
2. Proxy voting form if you cannot attend the AGM
- please give a proxy vote to assist your co-op

Established 1976.
Registered with the Scottish Housing Regulator HAC 150. A Registered Society 1876R(S).
A member of the Scottish Federation of Housing Associations and Employers in Voluntary Housing.