



Lister Housing Co-operative Ltd  
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NOTICE OF A SPECIAL GENERAL MEETING OF LISTER HOUSING CO-OPERATIVE LTD  
TO BE HELD AT LAURISTON HALLS, 28 LAURISTON STREET, EDINBURGH, EH3 9DJ


on **WEDNESDAY 22 SEPTEMBER 2021 at 8.00 pm**

#### AGENDA

1. Apologies for absence
2. The consider the recommendation from the Management Committee that:

"Lister Housing Co-operative Ltd rescinds its existing Rules and replaces them with new Rules"

3. Close of business

  
fr Colleen Littlewood  
SECRETARY  
6 September 2021

P.T.O.

Copies of these draft new Rules are available on Lister's website [lister.coop](http://lister.coop) and are available upon request in person, by telephone or email upon request.

A summary of the main changes is attached.

The draft new Rules have to be approved by a three-quarters majority of those voting at the SGM.