

NOTICE OF THE 46th ANNUAL GENERAL MEETING OF THE
LISTER HOUSING CO-OPERATIVE LTD

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

**on WEDNESDAY 21 SEPTEMBER 2022 at 7.45 pm (immediately after the preceding Special
General Meeting)**

AGENDA

1. Apologies for absence
2. Minutes of the AGM held on 22 September 2021
3. Minutes of the SGM held on 22 September 2021
4. Auditors' report and receiving of Financial Statements for year ending 31 March 2022
5. Appointment of Auditor - to re-appoint Chiene+Tait, 61 Dublin Street, Edinburgh
6. Chairperson's report
7. Election of members to the Management Committee
8. Close of business

Colleen Littlewood
SECRETARY
5 September 2022

RAFFLE

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, as well as on our website: lister.coop. Copies of the full Financial Statements are on our website (see the 'Get Involved/ Annual General Meeting' section) or a paper copy can be obtained from the Lister office upon request (they are over 30 pages long).

Additional information enclosed:

1. Proxy voting forms if you cannot attend the SGM/ AGM - please give a proxy vote to assist your co-op, and please ensure you complete both sides of the form