

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 21 SEPTEMBER 2022** at **7.30 pm**

*AGENDA*

1. Apologies for absence
2. Consideration of the recommendation from the Management Committee that:

"Lister Housing Co-operative Ltd rescinds its existing Rules and replaces them with new Rules based on the SFHA Charitable Model Rules 2020, subject to any minor amendments to the new Rules required by the Financial Conduct Authority"

3. Close of business

Colleen Littlewood  
SECRETARY  
5 September 2022

Copies of the draft new Rules are available on Lister's website *lister.coop* (see the 'Get Involved/ Annual General Meeting' section) and are available upon request either in person, by telephone, or by email.

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.