

NOTICE OF THE 47th ANNUAL GENERAL MEETING OF THE
LISTER HOUSING CO-OPERATIVE LTD

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

on WEDNESDAY 20 SEPTEMBER 2023 at 7.30 pm

AGENDA

1. Apologies for absence
2. Minutes of the AGM held on 21 September 2022
3. Minutes of the SGM held on 21 September 2022
4. Auditors' report and receiving of Financial Statements for year ending 31 March 2023
5. Appointment of Auditor - to re-appoint Chiene+Tait (trading as CT), 61 Dublin Street, Edinburgh
6. Chairperson's report
7. Election of members to the Management Committee
8. Close of business

Colleen Littlewood
SECRETARY
4 September 2023

The Meeting will be followed by a 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 AGM - please give a proxy vote to assist your co-op