

Help us build it



Help us keep it!

Lochfield Park Housing Association

AGENDA SPECIAL MANAGEMENT COMMITTEE MEETING TUESDAY 10th AUGUST 2021 – 10.30 AM

You are invited to attend a Special Management Committee Meeting to take place on **Tuesday 10th August 2021 at 10.30 am** in the Association's office at 37 Drumlanrig Avenue.

If you are unable to attend, in person, you can attend by zoom.

The agenda is undernoted:

1. Approval of Annual Accounts (Alexander Sloan in attendance)
 - 1.1 Presentation of Annual Accounts
 - 1.2 Management Letter
 - 1.3 Letter of Representation

2. A.G.M. 2021 Business
 - 2.1 Governance Rule 68
 - 2.2 A.G.M. & 9 Year Rule

3. A.O.C.B.

I look forward to seeing you at the meeting

**IF YOU ARE UABLE TO ATTEND IN PERSON
ZOOM MEETING JOINING INSTRUCTIONS ARE:**

**Meeting 781 824 9021
Password: Lochfield**

**PLEASE ENSURE THAT YOU READ THE PAPERS BEFORE THE MEETING
PLEASE SUBMIT YOUR APOLOGIES IN ADVANCE IF YOU CANNOT ATTEND**