

Help us build it



Help us keep it!

Lochfield Park

Housing Association

AGENDA

SPECIAL MANAGEMENT COMMITTEE MEETING

TUESDAY 9th AUGUST 2022 – 10.30 AM

You are invited to attend a Special Management Committee Meeting to take place on **Tuesday 9th August 2022 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 (summary attached)
 - 1.2 Management Letter
 - 1.3 Letter of Representation
- 2 Management Accounts to June 2022 (attached)
3. A.G.M. 2022 Business
 - 3.1 Governance Rule 68
 - 3.2 A.G.M. & 9 Year Rule
4. A.O.C.B.

I look forward to seeing you at the meeting

**IF YOU ARE UABLE TO ATTEND IN PERSON
THEN YOU CAN ATTEND BY ZOOM**

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