



WILLIAMSBURGH  
HOUSING ASSOCIATION LTD

**Annual General Meeting: 2023**

Notice is hereby given that the forty-fourth Annual General Meeting of Williamsburgh Housing Association Limited will be held on Wednesday, 13<sup>th</sup> September 2023 at 7.00 pm, in the Glynhill Hotel, 169 Paisley Road, Renfrew.

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The AGENDA is as follows:

1. Apologies for Absence.
  2. Chairperson's Report.
  3. Minutes of the forty-third Annual General Meeting held on 21<sup>st</sup> September 2022 (redacted copy enclosed) and Matters Arising.
  4. Receipt and Consideration of the Accounts and Auditor's Report for the Financial Year Ended 31<sup>st</sup> March 2023 (extract enclosed).
  5. Appointment of Association's Auditors: Resolution to propose that Chiene & Tait be retained as Auditors for the next year.
  6. Election of Management Committee Members for 2023-24.
  7. Closing Remarks.
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