**Aberdeen Soroptimist Housing Society Ltd**

#### REGISTERED OFFICE

C/O 22 Abercrombie Court

Arnhall Business Park

Prospect Road

Westhill

Aberdeenshire

AB32 6FE

**NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given of the 36th Annual General Meeting of the Members of the Society to be held on **Monday 20 July 2020 at 6.00pm via Zoom.**

**AGENDA**

1. Welcome and Introductions
2. Apologies

**Please submit apologies to our Managing Agents representative Sofia Redford at Osprey Housing: 01224 548000 or by email to:** **sredford@ospreyhousing.org.uk**

**Apologies received will in turn be conveyed to the Society’s Chairman for recording at the meeting.**

3. Minute of the 35th Annual General Meeting held on 22 July 2019

4. Chairman’s Report (Annual Report 2019/20)

5. Treasurer’s Report (Annual Report 2019/20)

6. Auditors Report and adoption of the Audited Accounts for the period ended 31March 2020.

7. Election of members to the Board of Directors

8. Appointment of Auditor

9. Any Other Competent Business

**Alison Mitchell**

**Chairman**

**June 2020**