

## **45<sup>th</sup> Annual General Meeting of Langstane Housing Association Ltd**

Notice is hereby given of the 45<sup>th</sup> Annual General Meeting of Langstane Housing Association Limited to be held on **Thursday 21 September 2023 at 12.30pm**

### **Agenda**

1. Present
2. Apologies
3. Draft Minute of the 44<sup>th</sup> Annual General Meeting held on 21 September 2022 **(attached)**
4. Chairperson's Report
5. Audited Accounts to 31 March 2023 **(available on request and publicly available following the meeting)**
6. Appointment of External Auditor
7. Election of Members to the Board of Management
8. Members Questions
9. Guest Speaker: To be confirmed

**Mandy Macarthur**  
Secretary