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| **Hanover (Scotland) Housing Association Ltd**  **ANNUAL GENERAL MEETING 2022**  **AGENDA**  **Thursday 22 September 2022 – 13:00pm**  **Held Virtually (Online) on Microsoft Teams** |

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| **CHAIR** | **Gary Devlin** |
| **CEO** | **Angela Currie** |
| **COMPANY SECRETARY** | **Wendy Russell** |
| **DIRECTOR OF STRATEGIC FINANCE (DSF)** | **Donna Henderson** |
| **EXTERNAL AUDITOR** | **AAB** |

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|  | **AGENDA** | **LEAD** | **START**  **TIME** |
| **1:** | **Welcome and Introductions** | **Chair** | **13:00pm** |
| **2:** | **Apologies** | **Company Secretary** | **13:05pm** |
| **3:** | **For Approval**  **Minutes of AGM held on 21st September 2021** | **Chair** | **13:10pm** |
| **4:** | **Chair’s Annual Report** | **Chair** | **13:15pm** |
| **5:** | **Adoption of the Annual Report & Financial Statements for the year ended 31 March 2022** | **AAB/DSF** | **13:20pm** |
| **6:** | **Election of Board Members** | **Chair** | **13:25pm** |
| **7:** | **Chief Executive’s Report** | **CEO** | **13:30pm** |
| **8:** | **Appointment of External Auditors** | **Chair** | **13:35pm** |
| **9:** | **AOCB** | **Chair** | **13:40pm** |