6 September 2021

Dear Member

**Annual General Meeting 2021**

On behalf of the Hanover (Scotland) Housing Association, I am pleased to inform you that our Annual General Meeting will be held on **Thursday 23 September 2021**, commencing at **1:15pm**.

Due to the Covid-19 pandemic, the format this year will be slightly different, and we will be hosting a virtual (online) meeting on Microsoft Teams. There are two options to allow Members to participate:

1. If you wish to attend the meeting virtually, you will need to request joining instructions by contacting communications@hanover.scot. Please request joining instructions no later than Friday 17 September 2021.
2. If you wish to provide a proxy for the virtual meeting, please complete the Proxy Form enclosed and return this either by email to communications@hanover.scot or in the prepaid envelope by Thursday 16 September 2021.

Also enclosed is a pack of the papers for the AGM which include:

* AGM 2021 Agenda
* AGM 2020 Minutes
* SGM 2021 Minutes
* Annual Financial Statements for year ended 31st March 2021
* Election of Board Members Paper

These will also be available online at <https://www.hanover.scot/publications/>.

Yours sincerely



**Michael Martin**

**Chairperson**

Enc.