

Hanover (Scotland) Housing Association Ltd

ANNUAL GENERAL MEETING 2023

AGENDA

Wednesday 20th September 2023 – 13:00pm

Held Virtually (Online) on Microsoft Teams

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

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 22nd September 2022	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 2023	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