

# Hanover (Scotland) Housing Association Ltd

## ANNUAL GENERAL MEETING 2025

### AGENDA

**Thursday 25<sup>th</sup> September 2025 – 13:00pm**

**In Person (Head Office)**

**Virtually (Online) on Microsoft Teams**

<b>CHAIR</b>	<b>Gary Devlin</b>
<b>CEO</b>	<b>Angela Currie</b>
<b>COMPANY SECRETARY</b>	<b>Wendy Russell</b>
<b>DIRECTOR OF STRATEGIC FINANCE (DSF)</b>	<b>Donna Henderson</b>
<b>EXTERNAL AUDITOR</b>	<b>Anderson, Anderson &amp; Brown</b>

<b>AGENDA</b>	<b>LEAD</b>	<b>START TIME</b>
<b>1: Welcome and Introductions</b>	<b>Chair</b>	<b>13:00pm</b>
<b>2: Apologies</b>	<b>Company Secretary</b>	<b>13:05pm</b>
<b>3: For Approval Minutes of AGM held on 21<sup>st</sup> September 2024</b>	<b>Chair</b>	<b>13:10pm</b>
<b>4: Chair's Annual Report</b>	<b>Chair</b>	<b>13:15pm</b>
<b>5: Adoption of the Annual Report &amp; Financial Statements for the year ended 31 March 2025</b>	<b>AAB/DSF</b>	<b>13:20pm</b>
<b>6: Election of Board Members</b>	<b>Chair</b>	<b>13:25pm</b>
<b>7: Chief Executive's Report</b>	<b>CEO</b>	<b>13:30pm</b>
<b>8: Appointment of External Auditors</b>	<b>Chair</b>	<b>13:35pm</b>
<b>9: AOCB</b>	<b>Chair</b>	<b>13:40pm</b>