

Date: 14 August 2020



5 Rozelle Avenue
Drumchapel
Glasgow G15 7QR
Tel: 0141 944 3891
email: mail@pineview.org.uk
www.pineview.org.uk

Notice of Annual General Meeting (AGM)

Date: Tuesday 01 September 2020
Time: 6:00pm
Venue: Online meeting using Microsoft Teams

All members have been issued with their papers for the forthcoming AGM that will take place on Tuesday 01 September 2020 as an online meeting using Microsoft Teams.

Election to Committee of Management

In line with the Association's Rules 39.1 and 39.3, one third of the Committee and any member filling a co-opted place or casual vacancy must retire at the end of every AGM.

The following Committee Members are retiring:

- Myra Frater
- Josephine McGinty
- Winnifred McPhail
- Victoria Phelps

The Committee Members named above are retiring in terms of Rule 39.1 on the date of the AGM, and will therefore stand for re-election without being nominated in line with Rule 39.4.

No other nominations for election to the committee in line with Rule 40.2 have been received.

As the number of Members standing for election is less than the number of vacant places, the Chairperson will declare them elected without a vote in accordance with Rule 40.1.

PTO...

Virtual AGM

As previously advised, the 'virtual' meeting system will enable members to take part by joining an online video meeting through a computer, laptop, tablet or smartphone.

We require to have your email address to send you a link to join the meeting. If you haven't already provided your email address, please contact us by emailing mail@pineview.org.uk confirming your email address.

We are keen to ensure that all members who wish to take part in the Virtual AGM can attend. If you require any assistance to enable you to attend the Virtual AGM, please get in touch and let us know how we can assist you to attend.

Proxy Form

If you are unable to attend the Virtual AGM and wish for someone to act on your behalf, please complete the enclosed Proxy Form and return it by close of business on Thursday 27 August 2020.

You can return your Proxy Form to the office, or take a picture of the completed form and email it to mail@pineview.org.uk.

Apologies

If you are unable to attend the Virtual AGM, please call 0141 944 3891 to submit your apologies, alternatively you can email mail@pineview.org.uk.

Yours sincerely



Joyce Orr
Company Secretary

To all Members of Pineview Housing Association Ltd

Notice of Twenty Ninth Annual General Meeting

By order of the Management Committee, I hereby give notice that the Twenty Ninth Annual General Meeting of Pineview Housing Association Limited will be held on:

Tuesday 01 September 2020

6:00PM

Online meeting using Microsoft Teams

A G E N D A

1. Introduction and Welcome
2. Approval of Minutes of Twenty Eighth Annual General Meeting held on 02 July 2019
3. Chairperson's Report
4. Annual Accounts 2019/2020
5. Approval for Re-appointment of Auditors for 2020/2021
6. Election of Committee of Management for 2020/2021
7. A.O.C.B.

Annual Accounts can be inspected on our website <https://pineview.org.uk/performance/>

Signed:



Joyce Orr (Company Secretary)

Date:

14 August 2020