

A combined Special General Meeting and 30th Annual General Meeting is to be held on the digital platform ZOOM on Tuesday 22nd September 2020 at 7.00pm.

AGENDA FOR COMBINED MEETING

- 1. Introduction from the Chairperson Bernadette Swindon**
- 2. Apologies for Absence**
- 3. Comments on Proposed Rule Change (Mark Ewing from TC Young Solicitors in Attendance)**
- 4. Special Resolution that the Association adopts the attached rules (Also posted on our website trafalgarha.co.uk) to substitute for our existing rules subject to any non-material amendments that may be required by the Scottish Housing Regulator or the Financial Conduct Authority.**
- 5. Election of Management Committee Members**
- 6. Annual Accounts to 31st March 2020 (Alison Devine from Alexander Sloan in Attendance)**
- 7. Appointment of Auditors for Financial Year 2020/21**
- 8. Directors Report**
- 9. Minutes and Matters arising from the 29th AGM on 24th September 2019**
- 10. Any Other Competent Business**
- 11. Gardening Competition Winners 2020**
- 12. Prize Draw**
- 13. Close of Combined Meeting**