

Dear Member

NOTICE OF SPECIAL GENERAL MEETING

Notice is hereby given that there will be a Virtual Special General Meeting of Yorkhill Housing Association Limited on 17th September 2020 immediately following the Annual General Meeting to consider the agenda set out below. No other business may be conducted at the meeting. A Proxy Form is enclosed should this be appropriate.

Yours sincerely,

Robert Wining
Secretary

SGM AGENDA

1. Apologies for Absence.
2. Comments on proposed adoption of SFHA Charitable Model Rules 2020 .
3. To consider and if thought fit approve the following Special Resolution:

“That the Association adopts the rules in the form attached to this notice in substitution for the existing rules subject to any non-material amendments that may be required by the Financial Conduct Authority”.