

19 August 2024

TO ALL MEMBERS OF MILNBANK HOUSING ASSOCIATION

Dear Member,

Nominations
Annual General Meeting 19 September 2024

The Annual General Meeting (AGM) of the Association will be held on Thursday, 19 September 2024 at 7.15pm, in Wood Street Hall, 15 Wood Street, Glasgow.

Ahead of the AGM, the Association's Rules require that we seek nominations to the Committee in advance of sending out AGM papers.

Therefore, this notice is to ensure you know when the AGM is taking place and to provide the enclosed nomination form should you wish to nominate another member for election to the Committee.

Full AGM papers will be issued to you separately ahead of the meeting.

Yours faithfully



Cathy McGuire
SECRETARY

ANNUAL GENERAL MEETING

19 SEPTEMBER 2024

MANAGEMENT COMMITTEE NOMINATION FORM

SECTION A - To be completed by member making a nomination.

SECTION B - To be completed by member accepting a nomination.

SECTION A

I _____ (Print Full Name)

being a member of Milnbank Housing Association hereby nominate

_____ (Print Full Name)

Address _____

Occupation _____

for election to the Management Committee.

Signed _____ Date _____

SECTION B

I _____ (Print Full Name)

being a member of Milnbank Housing Association accept the above nomination for election to the Management Committee.

All completed Nomination Forms must be delivered to the Association Office no later than **26 August 2023.**

Please note that, under Rule 40.3, a nomination can be rejected by the Committee (if three quarters of the Committee agree) on one or more of the following grounds: where election to the Committee would be contrary to the Association's Rules or policies; where a conflict of interest may exist which, even allowing for the disclosure of such an interest, may adversely affect the work of the Association; or where there is clear evidence of relevant circumstances from which it is concluded that election to the Committee would not be in the best interests of the Association. If a nomination is rejected, the member will be notified prior to the AGM.