



THIRD AGM OF THE MEARNSKIRK OWNERS' ASSOCIATION

DATE: 23 NOVEMBER 2023 1930 - 2100

VENUE: THE "WEE" HALL, MEARN'S KIRK CHURCH HALL

AGENDA

- 1. Agree the minutes of the last AGM.**
- 2. Receive an annual report from the committee.**
- 3. Present a statement of accounts to members (if applicable).**
- 4. Elect committee members.**
- 5. Vote on amendments to the constitution.**
- 6. Consider any resolutions put forward by homeowners.**
- 7. Receive an annual report from Hacking Paterson Management Services (HPMS).**
- 8. Vote on the level of satisfaction and service from our factor (HPMS).**
- 9. AOCB**