



THIRD AGM OF THE MEARNSKIRK OWNERS' ASSOCIATION

DATE: 23 NOVEMBER 2023 1930 - 2100

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

Dear Homeowners,

Please show support for your Association by attending our third AGM, which will take place on Thursday 23rd November 2023 in the Wee Hall of Mearns Kirk Church Hall and will commence at 1930.

The agenda is set out within the constitution, and is as follows:-

1. Receive an annual report from the committee
2. Receive an annual report from Hacking Paterson Management Services (HPMS)
3. Elect committee members
4. Consider any resolutions put forward by homeowners
5. Vote on any proposed amendments to the constitution
6. Vote on the level of satisfaction and service from the factor (HPMS)
7. AOCB

If it is your intention to attend the AGM, It would be helpful if you could intimate this by email to the chairman on mackie-george@sky.com no later than 16/11/2023 if you wish to attend so we can ensure the correct set up for the hall.

If it is your intention to propose any resolution or constitutional amendment, this must be emailed to me at finlay.souter@btinternet.com no later than 12/11/2023. These will be subject to a vote at the AGM.

On behalf of the committee, I hope you will be able to attend our AGM. As ever, we would welcome new members onto the committee, and maybe you would consider joining at this point in time.

Kind regards

Finlay Souter

Secretary of the Association