



AGM OF THE MEARNSKIRK OWNERS' ASSOCIATION

DATE: 20 NOVEMBER 2025 1900 - 2030

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

Dear Homeowners,

Please show support for your Association by attending our fifth AGM, which will take place on Thursday 20th November 2025 in the Wee Hall of Mearns Kirk Church Hall commencing at 7pm.

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

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 any proposed 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 the factor (HPMS)

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 13/11/2025 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 secretary@mearnskirk.org no later than 9/11/2025. These will be subject to a vote at the AGM.

The collective voice of your Association via the committee has made a difference in holding the likes of the East Renfrewshire Council and HPMS to account but we do need new members to assist the committee, otherwise there is the risk of having to bring the Association to an end. Therefore, we would welcome new members onto the committee, and maybe you would consider joining at this point in time.

On behalf of the committee, I hope you will be able to attend our AGM.

Kind regards

Finlay Souter

Secretary of the Association