

ROSEHILL HOUSING ASSOCIATION LIMITED

**ANNUAL GENERAL MEETING TO BE HELD ON TUESDAY 16TH
SEPTEMBER 2025 AT 7:00 PM AT THE HALL, PEAT ROAD**

AGENDA

1. Apologies
2. Minutes of previous meetings for approval:
 - 2.1 Special General Meeting held on 17th September 2024
 - 2.2 Annual General Meeting held on 17th September 2024
3. Chair's Report
4. Presentation of Annual Accounts for the year ended 31st March 2025
5. Auditor's Report
6. Appointment of Auditor for 2025/26
7. Election of Management Committee Members
8. Chair's closing remarks

