



hebridean housing  
partnership

# AGENDA

## ANNUAL GENERAL MEETING

**14 September 2010**

**7 pm – 8 pm**

Meeting called by Dena Macleod, Company Secretary

*Notice is hereby given of the 4<sup>th</sup> Annual General Meeting of the Hebridean Housing Partnership Ltd which will be held at 7pm on Tuesday 14<sup>th</sup> September 2010 in HHP's Boardroom, Creed Court, Gleann Sellaich Business Park, Stornoway.*

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**7:00 pm – 7:05 pm**

**Introduction**

Welcome by Vice-Chair

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**7:05 pm – 7:10 pm**

**Apologies**

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**7:10 pm – 7:15 pm**

**Approval of 2009 AGM Minute**

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**7:15 pm - 7:25 pm**

**Presentation of the Annual Report and Financial Statements to 31<sup>st</sup> March 2010**

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**7:25 pm – 7:35 pm**

**Chairman's Report of HHP's Achievements During Year**

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**7:35 pm – 7:40 pm**

**Resolution – Appointment of Auditors**

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**7:40 pm – 7:50 pm**

**Board Vacancy Results**

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**7:50 pm – 8:00 pm**

**Closing Remarks**

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