



**Annual General Meeting of Stirling Tenants Assembly  
to be held on 18<sup>th</sup> May 2024 (following annual conference)  
at STEP, Stirling Enterprise Park**

**AGENDA**

1. Present and apologies
2. Minutes of AGM held on 13<sup>th</sup> May 2023 – to be approved and seconded
3. Matters arising from minutes
4. Consideration and approval of Annual Report for 2023-2024
5. Consideration and approval of Chair's Report for 2023-2024
6. Consideration and approval of Accounts for 2023-2024
7. Proposed amendments to the constitution
8. Election of committee for 2024-2025
9. Date of next Committee meeting – 19<sup>th</sup> June 2024 (venue to be notified)

**Following the close of AGM committee members will be asked to remain to elect office-bearers for 2024 - 2025**