



Community Based Housing Association
promoting sustainable communities

1 September 2024

NOTICE OF ANNUAL GENERAL MEETING

Dear Shareholder

Re: Annual General Meeting – 25 September 2024

I hereby give notice that the Annual General Meeting of the Eldonian Community Based Housing Association Limited will take place on:

- **Wednesday 25 September 2024, at 1.00 pm, at The Park Hotel, Dunnings Bridge Road, Netherton, Liverpool, L30 6YN**

The agenda for the meeting is attached.

Please note the Financial Statements and other associated papers are available on our website on the following link: <https://www.eldonians.org.uk/key-documents/>

Furthermore, if you require a hard copy of the Financial Statements, please contact us on 0151 207 3406, or e mail on: contactus@eldonians.org. Copies are also available at the ECBHA Office reception.

The Rules of the Association are also available on the following link <https://www.eldonians.org.uk/key-documents/rules-of-eldonian-community-based-housing-association-ltd/> and they can also be sent to you if requested.

The AGM is open to all shareholders of the Association, and only people who hold a share in the Association are entitled to vote on any relevant matters.

The AGM should last no longer than one hour, and it is important as many shareholders attend as possible.

If you have any specific requirements, please do not hesitate to contact us.

We look forward to seeing you there.

Yours faithfully

Shirley Davies
Chief Executive Officer