



**Gardeen Housing Association Ltd**  
**Building a Better Future**

16 May 2024

**To All Members of the Management Committee**

Dear Member,

**A Special Management Committee Meeting** will be held on Thursday **23 May 2024 at 6.30pm. Hybrid Meeting.**

(Zoom Workplace and in person at 32 Garlieston Road, Barlanark G33 4UD)

The Agenda for the meeting is as follows:

1. Sederunt
2. Annual Return against Charter 2023-2024 - available on committee portal
3. ARC Benchmarking Report 2023-24- attached.
4. Five Year Budgets: FMD, Finance Agent in attendance- attached.
5. Treasury Management 2024 – Report Attached
6. Loan Return Report – Report Attached
7. 30 Year Long Term Projections: Finance Agent in attendance.

Meeting ID: 842 1117 2157  
Passcode: 875164