

**ROSEHILL HOUSING CO-OPERATIVE LIMITED**

**MANAGEMENT COMMITTEE MEETING TO BE HELD ON WEDNESDAY 7<sup>TH</sup>  
AUGUST 2024 AT 6:00PM**

1. Apologies
2. Declaration of Interest
3. Approval of Financial Statements to 31<sup>st</sup> March 2024. An Auditor from Chiene + Tait will be in attendance
4. Any Other Competent Business
5. Date of Next Meeting – Wednesday 28<sup>th</sup> August 2024 at 6 pm