



Annual General Meeting
Sat 1st June @ 11am

April 2024

Dear colleague

**Regional Networks Annual General Meeting:
Saturday 1st June 2024 at 11.00 am - Online meeting**

On behalf of the Regional Network committees, I am pleased to invite your group to the Regional Networks Annual General Meeting (AGM), which will be held online on Saturday 1st June 2024 at 11am.

This AGM will be held jointly by the four Regional Networks and will give you the opportunity to hear about the work of the Regional Networks over the last year, and details of our priorities for the year ahead. The agenda will also cover business matters including changes to the constitution and a financial report. It will also include an update on the rebranding project recently undertaken by Regional Network members.

Booking places at the AGM

If you would like to attend the AGM, please complete and return the enclosed booking form **no later than Friday 17th May 2024**. You can also reply by emailing JMiller@tis.org.uk, quoting 'Regional Networks AGM 2024' in the subject line. If you are receiving this invitation by post, you will find a freepost envelope enclosed for returning your completed booking form.

If you have any queries about booking, please contact TIS by email at JMiller@tis.org.uk or by phone on 0141 248 1242.

Please note - dependant on numbers attending, bookings may be restricted to a maximum of two delegates per group if the online platform maximum attendee number is met.

Rebranding – our new name, logo and what the changes mean

The Regional Networks were first established in 2008 to work with the Scottish Government on the development of housing policy and to bring the views of tenants and residents to this process. At the end of 2023, Regional Network representatives embarked on a project to rebrand the Regional Networks, with support from TIS. As of 1 June 2024, the Regional Networks will change our name to Tenants Together. Our new logo and branding will be shared shortly after the AGM.

The rebranding project has also included consideration of the constitution and a copy of the current constitution is attached. However, at the AGM we will be voting to dissolve this version and propose a new constitution which will be shared with AGM attendees no

later than 23rd May, along with the agenda and paperwork pack for the meeting. Full details on the rebranding project, and what the changes mean in practice, will be covered at the AGM.

Nominations for the Committee

At least one place will be available per local authority area to join the committee. If your RTO or landlord recognised group would like to nominate a representative to join the committee, please complete and return the enclosed nomination form no later than Friday 17th May 2024, by email to JMiller@tis.org.uk or by post in the freepost envelope provided.

The person being nominated must provide a description on page 3 under Election Statement of why they want to get involved and what skills/experience they would bring to the committee, and must provide the details of two endorsers who will support their nomination.

When we transition to Tenants Together, we will be accepting applications from individuals i.e. tenants of, or those receiving services from, a social landlord, who are not part of an RTO or recognised group but who are involved in some form of tenant engagement and/ or advocacy. For now, any individual wanting to apply to Regional Networks may use the same Nomination Form, we would however ask that they provide as much information as possible under Election Statement on page 3 of the form. Individual applicants will also need to have two endorsers with their application.

If you have any questions on the AGM, or would like further information, please email JMiller@tis.org.uk or telephone 0141 248 1242.

Yours faithfully

The Chairs of Regional Networks

- Colin Stewart
- Gordon Saunders
- Anne Cameron
- Shona Gorman