

MINUTES OF MEETING OF THE MANAGEMENT COMMITTEE HELD ON THURSDAY 27 JUNE 2019 DIRECTLY AFTER THE BUSINESS OF THE AGM, AT CENTRE81, 2-16 BRAES AVENUE, WHITECOOK.

<u>ACTION</u>	<p>Present:</p> <p style="margin-left: 40px;"> Mr P. Shiach Mr J. Hillhouse Mrs K. Tennant Mr J. O'Donnell Mrs G. Daly Ms D. Smith Mr J. Calderwood Ms C. McGarrity Mr T. McCormack Cllr. Marie McNair </p> <p style="text-align: right; margin-right: 40px;">Secretary</p> <p>In Attendance:</p> <p style="margin-left: 40px;">Mrs S. Keenan</p> <p style="text-align: right; margin-right: 40px;">Chief Executive</p> <p>1. Apologies Apologies for non-attendance were received from Mrs Laura Breeze and Councillor John Mooney.</p> <p>2. Opening remarks Mr Shiach thanked the Management Committee for their attendance at the AGM, welcomed our new committee member Mr Thomas McCormack and those who had been re-elected.</p> <p>3. Declaration of Interest There was no declaration of interest made.</p> <p>4. Business Carried Over from the Last Meeting There was no business carried over from the last meeting.</p> <p>5. Secretary's Report</p> <p style="margin-left: 20px;">(a) Correspondence The Secretary read out a letter from Miss Patricia Betty, following her resignation after the AGM, thanking the Management Committee for her time on the Committee. A letter of thanks is to be sent to Miss Betty.</p> <p style="margin-left: 20px;">(b) Opening of Share Register The Management Committee unanimously agreed to re-open the Share Membership Register.</p> <p style="margin-left: 20px;">(c) Share Membership and Management Committee Applications The Management Committee considered and approved the following 3 share membership applications: -</p> <ul style="list-style-type: none"> • [REDACTED] Lennox View, Clydebank • [REDACTED] Lennox View, Clydebank • [REDACTED] Cowal View, Clydebank
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<p><u>ACTION</u></p>	<p>6. Appointment of Office Bearers</p> <p>(a) Chairperson</p> <p>The Secretary asked for nominations for the above Office. Mr J. Hillhouse, seconded by Mr P. Shiach proposed Mrs. K. Tennant as Chairperson. There being no further nominations, this was unanimously approved by the Management Committee and Mrs. Tennant accepted the position with thanks.</p> <p>(b) Vice-Chairperson</p> <p>The Secretary asked for nominations for the above Office. Mr J. O'Donnell, seconded by Mrs. K. Tennant proposed Ms. C. McGarrity as Vice Chairperson. There being no further nominations, this was unanimously approved by the Management Committee and Ms. McGarrity accepted the position with thanks.</p> <p>(c) Secretary</p> <p>Nominations for the above Office were requested. Mr J. O'Donnell, seconded by Mrs. K. Tennant proposed Mr. P. Shiach as Secretary. There being no further nominations, this was unanimously approved by the Management Committee and Mr. Shiach accepted the position with thanks.</p> <p>(d) Treasurer</p> <p>No nominations were received for this office bearer position and it was agreed that the position would remain vacant until interest is shown. It was noted that generally the Chairperson of the Finance and Corporate Services Sub-Committee would assume this position.</p> <p>At this point, Mr Shiach handed over the meeting to the Chairperson.</p> <p>7. Management Committee Membership</p> <p>a) Co-optees</p> <p>The Management Committee unanimously approved the re-appointment of Councillors McNair and Mooney as co-optees for the 2019/20 Committee session as both had indicated their wish to continue to serve.</p> <p>b) Request to fill Casual vacancy</p> <p>The Management Committee unanimously approved the request by Laura Breeze to fill the casual vacancy, recently left vacant following the resignation of Patricia Betty, for the 2019/20 Committee session. It was noted that due to a family bereavement, Mrs Breeze missed the deadline for the return of her nomination form and therefore it could not be accepted for submission at the Association's AGM. It was noted that one remaining co-opted place is available on the Management Committee.</p>
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	<p>8. Sub-Committee membership</p> <p>It was noted that the Sub-Committee Chairperson and Vice-Chairperson positions would be decided upon at the first respective meetings after the summer break.</p> <p>a) Review of Sub-Committee Standing Orders – Sub-Committee membership – maximum numbers*</p> <p>The Management Committee referred to the report circulated at the meeting and agreed that the Association's standing orders should be amended to reflect a maximum of 6 members on each sub-committee which means that a quorum shall be 4, in line with Management Committee meeting quorum.</p> <p>b) CHA Power Board of Directors</p> <p>Agreed as John Hillhouse, Catherine McGarrity and Paul Shiach</p> <p>c) Housing Services Sub-Committee members</p> <p>Agreed as Grace Daly, Doris Smith, Kimberley Tennant, John Calderwood, Joe O'Donnell, Cllr McNair (co-opted)</p> <p>d) Finance and Corporate Services Sub-Committee members</p> <p>Agreed as John Hillhouse, Paul Shiach, Catherine McGarrity and Tom McCormack</p> <p>e) Development Sub-Committee members</p> <p>Agreed as John Hillhouse, Catherine McGarrity, Paul Shiach and Doris Smith</p> <p>It was agreed that membership of the sub-committees would be re-raised at the August Management Committee meeting when those who are not currently in attendance would be able to decide upon their preferred sub-committee membership. It was noted that Development business would continue to be raised at the Management Committee meetings unless the volume of business dictated a separate meeting.</p> <p>9. Development Report – Queens Quay*</p> <p>The Management Committee referred to the report which was circulated at the meeting.</p> <p>Lengthy discussion took place on the contents therein and after consideration, the Management Committee agreed that additional development costs identified and CHA's proportion thereof (c.£31k) would be met from CHA reserves subject to confirmation from our legal advisers that charitable objectives are not breached as a result.</p>

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<p><u>ACTION</u></p>	<p>It was noted that the Chief Executive would update the Management Committee with the legal response as soon as received/at the next meeting.</p> <p>10. Date and Time of Next Meeting</p> <p>It was noted that a draft meeting/training schedule would be circulated over the summer break for the new 2019/20 session.</p> <p><u>Meeting closed.</u></p> <p>Checked by: _____</p> <p>Date: _____</p> <p>APPROVED ō .</p> <p>PROPOSED ō .</p> <p>SECONDED ō .</p> <p>/SK</p>
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