

MINUTES OF MEETING OF THE MANAGEMENT COMMITTEE HELD ON THURSDAY 30 JUNE 2022 DIRECTLY AFTER THE BUSINESS OF THE AGM, AT CENTRE81, 2-16 BRAES AVENUE, WHITECOOK.

<u>ACTION</u>	
	<p>Present: Mr P. Shiach Secretary Mr J. Hillhouse Mr J. O'Donnell Ms D. Smith Mrs L. Breeze Mrs C. Boyle Ms T. Hislop Mr G. Lang Cllr C. Edward Cllr S. Traynor</p> <p>In Attendance: Mrs L. Lees Chief Executive</p> <p>1. Apologies Apologies for non-attendance were received from Mrs K. Tennant, Mrs G. Daly, and Mr J. Mooney.</p> <p>2. Opening remarks Mr Shiach thanked the Management Committee for their attendance at the AGM and welcomed 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>a) Correspondence There was no correspondence received.</p> <p>b) Opening of Share Register The reopening of the Share Membership Register was proposed by Mr Hillhouse, seconded by Ms Smith and unanimously approved by the Management Committee.</p> <p>c) Share Membership and Management Committee Applications No Share Membership applications were received for consideration.</p> <p>6. Appointment of Office Bearers</p> <p>a) Chairperson The Secretary asked for nominations for the above Office.</p> <p>Mr J. Hillhouse seconded by Mr P. Shiach, proposed Mrs. C Boyle as Chairperson for a second term. There being no further nominations, this was unanimously approved by the Management Committee and Mrs. Boyle accepted the position with thanks.</p>

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<p><u>ACTION</u></p>	<p>At this point, Mr Shiach handed over the meeting to the Chairperson.</p> <p>b) Vice-Chairperson</p> <p>The Chairperson asked for nominations for the above Office. Mr P. Shiach, seconded by Mrs L. Breeze proposed Ms D. Smith as Vice Chairperson. There being no further nominations, this was unanimously approved by the Management Committee and Ms Smith confirmed her acceptance with thanks.</p> <p>c) Secretary</p> <p>Nominations for the above Office were requested. Mr J. Hillhouse seconded by Mr J. O'Donnell, 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>The Chairperson asked for nominations for the above Office. Mr P. Shiach, seconded by Ms T. Hislop proposed Mr J. Hillhouse as Treasurer. There being no further nominations, this was unanimously approved by the Management Committee and Mr Hillhouse confirmed his acceptance with thanks.</p> <p>7. Management Committee Membership</p> <p>a) Co-optees</p> <p>The Management Committee unanimously approved the appointment of Councillor Edward and Councillor Traynor as co-optees for the 2022/23 Committee session as both had indicated their wish to serve on the committee.</p> <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 AGM. The Chairperson encouraged members to join in with the Sub-Committee that meet with their interests.</p> <p>a) Review of Sub-Committee Standing Orders – SC membership – maximum numbers</p> <p>The Management Committee was reminded of the 2020 update to the Model Rules in that sub-committee meetings require a minimum of 3 members and require 3 members to attend in order for the meeting to be quorate. The Management Committee noted this information.</p> <p>b) CHA Power Board of Directors</p> <p>Agreed as Catherine Boyle, Paul Shiach and John Hillhouse.</p>
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Sub-Committee membership

It was agreed that membership of the Sub-Committees would be raised at the next 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.

9. Date and Time of Next Meeting

Per the schedule.

Meeting closed.

Checked by: LL

Date: 26.08.2022

APPROVED

PROPOSED

SECONDED

LL