



## **DRAFT MINUTES OF THE MANAGEMENT COMMITTEE MEETING**

**HELD ON MONDAY 2 SEPTEMBER 2024 at 7.00p.m.**

**MEETING HELD IN THE COMMITTEE ROOM OF THE ASSOCIATION'S OFFICES**

### **1. SEDERUNT**

**PRESENT:** P. Waddell, D. Barnes, F. Lavery, D. McNulty, C. Harvey

**IN ATTENDANCE:** K. Mollins – Director / Secretary; j Stevenson (Observer)

**Apologies:** R. Hartness, C. Cooper

**Leave of absence:** None

### **2. MEETING OF THE MANAGEMENT COMMITTEE**

a) **28 August 2024**

i) **Minute**

The minutes of the Management Committee meeting on 30 August 2024 will be deferred to the meeting scheduled on 25 September 2024

### **3. DECLARATIONS OF INTEREST AND NOTIFIABLE EVENTS**

There are seen to be no Committee or staff members with a declaration of interest.

The position on notifiable events to the Scottish Housing Regulator will be deferred to the Committee meeting on 25 September 2024.

### **4. ELECTION OF OFFICE BEARERS**

The Director / Secretary advised that the Committee requires to appoint the following Officer Bearers positions in accordance with our Standing Orders: -

1. Chairperson
2. Vice Chairperson
3. Secretary

4. Chairperson of Audit & Finance - This was deferred to meeting of the Management Committee on 25 September in conjunction with the appointment of members to designated sub-Committees

i) Election of Chairperson

P. Waddell was proposed by D. Barnes and seconded by F. Lavery

There was no other nomination and P. Waddell having accepted the nomination was elected as Chairperson for the Association.

ii) Election of Vice Chairperson

D. Barnes was proposed by C. Harvey and seconded by P. Waddell.

There was no other nomination and D. Barnes having accepted the nomination was elected as Vice Chairperson for the Association

iii) Election of Secretary

The Director advised the Committee they had previously appointed him permanently to the role of Secretary.

The Director's appointment as a Secretary is not an Office Bearer's position.

The Director congratulated the Office Bearers on their appointments.

**5 A.O.C.B**

There was no other business.

**6.. DATE OF NEXT COMMITTEE MEETING**

Management Committee - Wednesday 25 September 2024 at 6.30p.m. to be held in the Committee room in the Association's office.

Chairpersons Signature

Date:

