

ALBYN HOUSING SOCIETY LIMITED

Minutes of the ANNUAL GENERAL MEETING of Albyn Housing Society Limited held on Tuesday 13 September 2016 at 7.00pm at the Drumossie Hotel, Inverness

Present

Mr D Russell (Chair)	Mrs E Grant	Mr A McMaster
Ms M Smith	Mr J Convery	

Members in Attendance

Mr I Fosbrooke	Mrs J Kafetzaki	Mr L Salkin
Mrs C Craib	Mr J Laing	Mr S Gracie
Mrs S Slimon	Ms A Maclean	

Albyn Staff in Attendance

Mr C Macaulay	Mr W Blandford	Ms L Fraser
Miss C Lawrie	Ms A Mackay	Ms S MacKinnon
Ms M Milne	Ms F Munro	Mr G Rose
Ms J Soley	Ms C Sutherland	Ms S Watson
Mr J Banks	Ms M Gilmour	Ms A Whitehead

18 tenants and guests were also present.

1. GUEST SPEAKER

Ms Isla Cruden was welcomed as the guest speaker. Ms Cruden is a former president of the Highland Business Women's Club and she gave a very interesting presentation entitled "When women win, we all succeed". Ms Cruden was thanked for her thought-provoking speech.

2. APOLOGIES

Apologies were received from: Mr G Sinclair, Ms K Williams, Mrs I McLaughlan, Mr and Mrs Henderson, Ms M Lindsay, Mr D Livingston, Ms A Clarke, Mr S Noble, Ms C Cameron, Mr A Shute and Mr G Kelman.

3. APPROVAL OF MINUTES OF THE 2015 ANNUAL GENERAL MEETING

3.1 The minutes of the previous Annual General Meeting held on 18 August 2015 were adopted as a true record. These were proposed for approval by Ms Smith and seconded by Mr Convery.

4. CHAIRPERSON'S REPORT

- 4.1 The Chairperson's report was presented by Mr Russell. The full presentation is contained in the summary of the Annual Report for 2015/16.

5. CHIEF EXECUTIVE'S REPORT

- 5.1 The Chief Executive's report was presented by Mr Macaulay. The full presentation is contained in the summary of the Annual Report for 2015/16.

6. FINANCE & CORPORATE SERVICES DIRECTOR'S REPORT & APPROVAL OF THE REPORT OF THE BOARD AND FINANCIAL STATEMENTS 31 MARCH 2016

- 6.1 Ms Watson gave a presentation and briefing on the Society's accounts for the year to 31 March 2016.
- 6.2 The Report of the Board and the Financial Statements to 31 March 2016 were proposed for approval by Mr Convery and seconded by Ms Maclean.

7. ELECTION TO THE BOARD

7.1 Board Membership

- 7.1.1 Two Board members stood down for re-election. These were: Mr Douglas Russell and Mr Gavin Sinclair. Both were duly re-elected to the Board.
- 7.1.2 One member of the Board, Ms Karen Williams, stood down and did not seek re-election.
- 7.1.3 During the year the following Board members resigned: Miss Gail Linden, Mrs Pauline Dingwall, and Mr Thomas Solle. This left four vacancies on the Board.
- 7.1.4 The recent recruitment drive for new Board members had elicited three candidates for Board membership. They are: Mr Ian Fosbrooke, Mr Sandy Gracie and Mr Shaun Smith. With no other nominations for Board membership having been received, all three were duly elected to the Board.
- 7.1.5 It was confirmed that Board membership was therefore: Mr Angus McMaster, Mr Douglas Russell Ms Erin Grant, Mr Gavin Sinclair, Mrs Isabell McLaughlan, Mr Jim Convery, Ms Maxine Smith, Mr Ian Fosbrooke, Mr Sandy Gracie and Mr Shaun Smith.

7.2 Election of Chairperson

7.2.1 Mr Russell was formally proposed as Chairperson by Ms Smith. This was seconded by Mrs Grant. Mr Russell was therefore formally re-elected as the Chairperson.

7.3 Election of Vice-Chairperson

7.3.1 Mrs Grant was formally proposed as Vice-Chairperson by Mr McMaster. This was seconded by Mr Convery. Mrs Grant was therefore formally re-elected as the Vice-Chairperson.

7.4 Election of Secretary

7.4.1 Ms Smith was formally proposed as the Secretary by Mr Russell. This was seconded by Mr Convery. Ms Smith was therefore formally re-elected as the Secretary.

8. APPOINTMENT OF RSM (UK) FOR THE FINANCIAL YEAR 2016/17

8.1 RSM (UK) – formerly Baker Tilly – were re-appointed as the Society’s auditors. This was proposed by Mr McMaster and seconded by Mr Convery.

9. ANY OTHER NOTIFIED BUSINESS

9.1 There was no other notified business.