

ALBYN HOUSING SOCIETY LIMITED

Minutes of the ANNUAL GENERAL MEETING of Albyn Housing Society Limited held on Tuesday 14 August 2012 at 7.00pm at the Drumossie Hotel, Inverness

Present

Mrs I McLaughlan (Chair)	Mrs S Slimon	Mrs M Cairney
Mr J Convery	Mr G Kelman	Miss C Cameron
Mr J Oag	Mr D Russell	Mr G Sinclair
Ms M Smith	Mr B Summerfield	

Other Members in Attendance

Mrs E A MacLean was in attendance.

The following proxy votes were received: Mrs I MacRae; Mrs A Rennie; Mr J Rodewald; Mr D Rennie; Mrs A McDougall; Mr R Cairney; Mrs E Thomson and Mr M Reid.

Albyn Staff in Attendance

Mr C Macaulay	Mr R Nairn	Mr D Lockhart
Mr J Clarke	Ms H Barton	Ms D Norris
Miss C Lawrie	Miss L Mackay	Mr G Rose
Ms L Fraser	Mr R Robertson	Mrs S MacKinnon
Ms S Watson	Ms M Gilmour	Ms H Cameron

35 tenants and guests were also present.

1. GUEST SPEAKER

Mr Alex Paterson, Chief Executive of Highlands & Islands Enterprise, made a presentation as Guest Speaker. Mr Paterson was thanked for his interesting presentation.

2. APOLOGIES

Apologies were received from Mrs I MacRae; Reverend MacArthur; Invergordon Community Council; Mrs J Fenn; Mr J Rodewald; Mr W Milne; Mrs E Thomson; Mr J Campbell; Mrs C Campbell; Mr and Mrs Henderson; Mr A Shute and Mr K MacMillan.

3. APPROVAL OF MINUTES OF THE 2010/11 ANNUAL GENERAL MEETING

3.1 The minutes of the previous Annual General Meeting held on 16 August 2011 were adopted as a true record. These were proposed Mrs MacLean and seconded by Mrs Slimon.

4. CHAIRPERSON'S REPORT

- 4.1 The Chairperson's report was presented by Mrs McLaughlan. The full presentation is contained in the Annual Report for 2011/12.

5. CHIEF EXECUTIVE'S REPORT

- 5.1 The Chief Executive's report was presented Mr Macaulay. The full presentation is contained in the Annual Report for 2011/12.

6. FINANCE & CORPORATE SERVICES DIRECTOR'S REPORT & APPROVAL OF THE REPORT OF THE BOARD AND FINANCIAL STATEMENTS 31 MARCH 2012

- 6.1 Mr Nairn gave a presentation and briefing on the Society's accounts for the year to 31 March 2012. The full presentation is contained in the Annual Report for 2011/12.
- 6.2 The Report of the Board and the Financial Statements to 31 March 2012 were proposed for approval by Mr Convery and seconded by Miss Cameron.

7. HOUSING DEVELOPMENTS

- 7.1 Mr Lockhart, the Development Director, gave a slideshow presentation on the year's housing developments.

8. ELECTION TO THE BOARD

- 8.1 Three Board members stood down for re-election. These were: Ms Maxine Smith, Mr Bryan Summerfield and Mr Jim Convery. No other Board nominations were received. All three Board members who stood down were re-elected.
- 8.2 The Board therefore comprises: Mrs Isabell McLaughlan, Mrs Sheena Slimon, Mrs Ella MacRae, Mrs Maureen Cairney, Miss Christina Cameron, Mr Jim Convery, Mr George Kelman, Mr Jim Oag, Ms Maxine Smith, Mr Bryan Summerfield, Mr Douglas Russell and Mr Gavin Sinclair.

9. APPOINTMENT OF BAKER TILLY FOR THE FINANCIAL YEAR 2012/13

- 9.1 Baker Tilly were re-appointed as the Society's auditors. This was proposed by Mr Kelman and seconded by Mrs MacLean.

10. ANY OTHER NOTIFIED BUSINESS

- 10.1 There was no other notified business.