

## ALBYN HOUSING SOCIETY LIMITED

### Minutes of the ANNUAL GENERAL MEETING of Albyn Housing Society Limited held on Tuesday 16 August 2011 at 7.00pm at the Thistle Hotel, Inverness

#### Present

Mrs I McLaughlan (Chair)	Mrs I MacRae	Mrs M Cairney
Mr J Convery	Mr G Kelman	Miss C Cameron
Mr J Oag	Mrs S Slimon	

#### Members in Attendance

The following Members were in attendance: Mr D Russell, Fearn; Mr G Sinclair, Easter Kinkell; Ms J Currie, Evanton; Ms J Fenn, Perth; Mr J W Laing, Invergordon; and Ms E A MacLean, Grantown-on-Spey.

The following proxy votes from Albyn members were received: Mr R Cairney, Invergordon; Mr J Lynn, Nairn; Mrs E Thomson, Nairn; Mr J Campbell, Invergordon; Mrs C Campbell, Invergordon; Ms M Wilson, Ullapool; Mr P Cavanagh, Milton; Mrs K Cavanagh, Milton; Ms A McDougall, Milton; Mr M Reid, Milton; Mr J Rodewald, Milton; Ms M Wiseman, Dornoch; Mr W Wiseman, Dornoch; Mr K Macmillan, Nethy Bridge; and Mr A Shute, Grantown-on-Spey.

#### Albyn Staff in Attendance

Mr C Macaulay	Mr R Nairn	Mr D Lockhart
Mr J Clarke	Ms H Barton	Ms H Cameron
Miss C Lawrie	Miss L Mackay	Mr R Robertson
Miss T Donaldson		

40 tenants and guests were also present.

#### 1. GUEST SPEAKER

Mr Stephen Naysmith, Editor for the Herald Society made a presentation as Guest Speaker. Mr Naysmith was thanked for his interesting presentation.

#### 2. APOLOGIES

Apologies were received from Ms Maxine Smith and Mr Bryan Summerfield. Apologies were also received from: Invergordon Community Council; Mrs M Lindsay, Kingussie; Mrs A Rennie, Milton; Mr J Stone, Tain; Mr J Rodewald, Milton; Ms A McDougall, Milton; Mr M Reid, Milton; Ms M Wiseman, Dornoch; Mr W Wiseman, Dornoch; Mr P Cavanagh, Milton; and Mrs K Cavanagh, Milton.

### **3. APPROVAL OF MINUTES OF THE 2009/10 ANNUAL GENERAL MEETING**

- 3.1 The minutes of the previous Annual General Meeting held on 17 August 2010 were adopted as a true record. These were proposed by Mrs Slimon and seconded by Mr Oag.

### **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 2010/11.

### **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 2010/11.

### **6. FINANCE & CORPORATE SERVICES DIRECTOR'S REPORT & APPROVAL OF THE REPORT OF THE BOARD AND FINANCIAL STATEMENTS 31 MARCH 2011**

- 6.1 Mr Nairn gave a presentation and briefing on the Society's accounts for the year to 31 March 2011. The full presentation is contained in the Annual Report for 2010/11.
- 6.2 The Report of the Board and the Financial Statements to 31 March 2011 were proposed for approval by Mrs Cairney and seconded by Mr Convery.

### **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 General Election**

- 8.1.1 Three Board members stood down for re-election. These were: Mr Jim Oag, Mrs Maureen Cairney, and Mrs Ella MacRae. All three were re-elected. Board nominations had been received from Mr Gavin Sinclair and Mr Douglas Russell. Mr Sinclair and Mr Russell were duly elected to the Board. The Board therefore comprises: Mrs Ella MacRae, Mrs Maureen Cairney, Miss Christina Cameron, Mr Jim Convery, Mr George Kelman, Mrs Isabell McLaughlan, Mr Jim Oag, Ms Maxine Smith, Mr Bryan Summerfield, Mrs Sheena Slimon, Mr Douglas Russell and Mr Gavin Sinclair.

## 8.2 Election of Chairperson

8.2.1 Mrs McLaughlan was formally proposed to continue as Chairperson by Mrs Slimon. This was seconded by Mr Oag. Mrs McLaughlan was therefore formally agreed to continue as the Chairperson.

## 8.3 Election of Vice-Chairperson

8.3.1 Mrs Slimon was formally proposed to continue as Vice-Chairperson by Mrs MacRae. This was seconded by Mrs Cairney. Mrs Slimon was therefore formally agreed to continue as the Vice-Chairperson.

## 8.4 Election of Secretary

8.4.1 Mr Kelman was formally proposed to continue as Secretary by Mr Oag. This was seconded by Mrs Cairney. Mr Kelman was therefore formally approved to continue as Secretary.

## **9. APPOINTMENT OF BAKER TILLY FOR THE FINANCIAL YEAR 2011/12**

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

## **10. ANY OTHER NOTIFIED BUSINESS**

10.1 There was no other notified business.