

ALBYN HOUSING SOCIETY LIMITED

Minutes of the ANNUAL GENERAL MEETING of Albyn Housing Society Limited held on Tuesday 17 August 2010 at 7.00pm at the Drumossie Hotel, Inverness

Present

Mrs I MacRae (Chair)	Mrs I McLaughlan	Mrs M Cairney
Mr J Convery	Mr G Kelman	Mr B Summerfield
Mr J Oag	Mrs S Slimon	Ms M Smith
Mr N Campbell	Miss C Cameron	

Members in Attendance

14 Proxy Votes were received

Albyn Staff in Attendance

Mr C Macaulay	Mr R Nairn	Mr D Lockhart
Mr J Clarke	Ms H Barton	Ms M Gilmour
Ms Y Bisset	Mr B Anderson	Ms H Cameron
Miss C Lawrie	Miss L Mackay	Mr R Robertson
Ms L Young	Ms F Munro	Mrs D Norris
Ms S MacKinnon	Miss L Fraser	

40 tenants and guests were also present.

1. GUEST SPEAKER

Ms Mary Taylor, the new Chief Executive of the Scottish Federation of Housing Associations, made a presentation as Guest Speaker. Ms Taylor was thanked for her interesting presentation.

2. APOLOGIES

Apologies / proxies were received from 24 Members of the Society.

3. APPROVAL OF MINUTES OF THE 2008/09 ANNUAL GENERAL MEETING

3.1 The minutes of the previous Annual General Meeting held on 28 September 2009 were adopted as a true record. These were proposed by Mr Convery and seconded by Mrs Slimon.

4. CHAIRPERSON'S REPORT

- 4.1 The Chairperson's report was presented by Mrs MacRae. The full presentation is contained in the Annual Report for 2009/10.

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 2009/10.

6. FINANCE & IT DIRECTOR'S REPORT & APPROVAL OF THE REPORT OF THE COMMITTEE OF MANAGEMENT AND FINANCIAL STATEMENTS 31 MARCH 2010

- 6.1 Mr Nairn gave a presentation and briefing on the Society's accounts for the year to 31 March 2010. The full presentation is contained in the Annual Report for 2009/10.
- 6.2 The Report of the Committee of Management and the Financial Statements to 31 March 2010 were proposed for approval by Mr Convery and seconded by Mrs Slimon.

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 Four Board members stood down for re-election. These were: Mrs McLaughlan, Mr Kelman, Mrs Slimon and Miss Cameron. All four were re-nominated and no further nominations were received. Those who stood down were consequently re-elected. 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, Mr Nigel Campbell and Mrs Sheena Slimon.
- 8.1.2 This leaves one vacancy on the Board and Mr Macaulay reported that this will be filled separately.

8.2 Election of Chairperson

8.2.1 Mrs MacRae formally stood down as Board Chairperson, although she remains as a Board member.

8.1.2 Mrs McLaughlan was formally proposed to be Chairperson by Mrs MacRae. This was seconded by Mrs Slimon and Mr Oag. Mrs McLaughlan was therefore formally agreed as the new Chairperson.

8.3 Election of Vice-Chairperson

8.3.1 Mrs Slimon was formally proposed to be Vice-Chairperson by Mr Convery. This was seconded by Mr Campbell. Mrs Slimon was therefore formally agreed as the new Vice-Chairperson.

8.4 Election of Secretary

8.4.1 Mr Kelman was formally proposed to continue as Secretary by Miss Cameron. This was seconded by Ms Smith. Mr Kelman was therefore formally approved to continue as Secretary.

9. APPOINTMENT OF BAKER TILLY FOR THE FINANCIAL YEAR 2009/10

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

10. ANY OTHER NOTIFIED BUSINESS

10.1 There was no other notified business.