

ALBYN HOUSING SOCIETY LIMITED

Minutes of the ANNUAL GENERAL MEETING of Albyn Housing Society Limited held on Tuesday 19 August 2008 at 7.30pm at the Newton Hotel, Nairn

Present

Mrs I MacRae (Chair)	Miss C Cameron	Mrs M Cairney
Mr J Convery	Mrs M Duncan	Mrs I McLaughlan
Mr J Oag	Mr B Summerfield	Mr W Shand
Ms A MacLean		

In Attendance

Mr C Macaulay	Mr R Nairn	Mr D Lockhart
Mr J Banks	Miss C Lawrie	Mrs D Norris
Mrs L Young	Miss T Donaldson	Mrs J Fraser
Mr B Anderson	Ms H Cameron	

36 guests were also present.

1. APOLOGIES

Apologies were received from 19 Members of the Society.

2. APPROVAL OF MINUTES OF THE 2006/07 ANNUAL GENERAL MEETING

- 2.1 The minutes of the previous Annual General Meeting held on 14 August 2007 were adopted as a true record. These were proposed by Mr Convery and seconded by Mr Summerfield.

3. CHAIRPERSON'S REPORT

- 3.1 The Chairperson's report was presented by Mrs I MacRae. See the attached copy.

4. CHIEF EXECUTIVE'S REPORT

- 4.1 The Chief Executive's report was presented Mr C Macaulay. See the attached copy.

5. FINANCE & IT SERVICES DIRECTOR'S REPORT & APPROVAL OF THE REPORT OF THE COMMITTEE OF MANAGEMENT AND FINANCIAL STATEMENTS 31 MARCH 2008

- 5.1 Mr R Nairn, the Finance and IT Services Director, gave a presentation and briefing on the Society's accounts for the year to 31 March 2008. See the attached copy.
- 5.2 The Report of the Committee of Management and the Financial Statements to 31 March 2008 were proposed for approval by Mr Convery and seconded by Ms A MacLean.

6. HOUSING DEVELOPMENTS

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

7. ELECTION TO THE COMMITTEE OF MANAGEMENT

7.1 Tenant Member Vacancies

- 7.1.1 The Chief Executive reported that there was one tenant member vacancy on the Committee of Management. At the deadline date, no valid nominations had been received.

7.2 General Member Vacancies

- 7.2.1 The Chief Executive reported that there were four general member vacancies on the Committee of Management. At the deadline date, four valid nominations had been received, those being:

Mrs I MacRae	Mrs M Cairney	Mr J Convery
Mr W Shand		

- 7.2.2 Mrs I MacRae, Mrs M Cairney, Mr J Convery and Mr W Shand were elected to the general member vacancies on the Committee of Management.

8. APPOINTMENT OF BAKER TILLY FOR THE FINANCIAL YEAR 2008/09

- 8.1 Baker Tilly were re-appointed as the Society's auditors. This was proposed by Mr W Milne and seconded by Mrs I McLaughlan.

9. ANY OTHER NOTIFIED BUSINESS

- 9.1 There was no other notified business.