

ALBYN HOUSING SOCIETY LIMITED

Minutes of the ANNUAL GENERAL MEETING of Albyn Housing Society Limited held on Monday 28 September 2009 at 7.30pm 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	Mr W Milne	Ms M Smith
Mr N Campbell		

In Attendance

Mr C Macaulay	Mr R Nairn	Mr D Lockhart
Mr J Clarke	Ms H Barton	Miss T Donaldson
Ms Y Kirk	Mr B Anderson	Ms H Cameron
Miss C Lawrie	Miss L Mackay	Mr R Robertson
Ms G Anderson	Ms M Milne	Ms A Greig
Ms H Mackie		

47 Members and guests were also present.

1. APOLOGIES

Apologies were received from six Members of the Society and from Miss Cameron.

2. APPROVAL OF MINUTES OF THE 2007/08 ANNUAL GENERAL MEETING

- 2.1 The minutes of the previous Annual General Meeting held on 19 August 2009 were adopted as a true record. These were proposed by Mrs McLaughlan and seconded by Mrs Cairney.

3. CHAIRPERSON'S REPORT

- 3.1 The Chairperson's report was presented by Mrs MacRae. The full presentation is contained in the Annual Report for 2008/09.

4. CHIEF EXECUTIVE'S REPORT

- 4.1 The Chief Executive's report was presented Mr Macaulay. The full presentation is contained in the Annual Report for 2008/09.

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 Nairn gave a presentation and briefing on the Society's accounts for the year to 31 March 2009. The full presentation is contained in the Annual Report for 2008/09.
- 5.2 The Report of the Committee of Management and the Financial Statements to 31 March 2009 were proposed for approval by Mr Convery and seconded by Mr Campbell.

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 Vacancies

- 7.2.1 The Chief Executive reported that, due to the implementation of the Society's new Rules, the entire Committee had stood down at the AGM. Nominations had been received for every Committee member.
- 7.2.2 All Committee members were elected to the vacancies on the Committee of Management. They were: Mrs MacRae, Mrs Cairney, Mr Convery, Mrs McLaughlan, Miss Cameron, Mr Oag, Mr Summerfield, Mr Kelman, Mr Milne, Ms Smith and Mr Campbell.
- 7.2.3 In addition, a nomination had been received from Ms Sheena Slimon, a retired Highland Councillor who stood down in 2007. Ms Slimon was also Vice Chair of Housing and Social Work with her responsibility mainly accruing in housing.
- 7.2.4 Ms Slimon was therefore elected onto the Committee into the remaining vacant position.

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 Convery and seconded by Mr Oag.

9. ANY OTHER NOTIFIED BUSINESS

- 9.1 There was no other notified business.