

ALBYN HOUSING SOCIETY LIMITED

MINUTES OF THE ANNUAL GENERAL MEETING OF ALBYN HOUSING SOCIETY LIMITED HELD ON TUESDAY 3 SEPTEMBER 2019 AT 7.00PM AT THE KINGSMILLS HOTEL, INVERNESS

Present

Ms M Smith (Co-Chair)
Ms J Carr

Mr I Fosbrooke (Co-Chair)
Mr J Convery

Mr D Russell
Ms J Golesworthy (Co-opted)

Members in Attendance

Mrs C Craib
Mr S Gracie

Mr J Laing
Mr J Rodewald

Mr L Salkin
Ms G Sinclair

Albyn Staff in Attendance

Ms Buchanan
Mrs B Fletcher
Mrs F Munro
Ms N Mitchell
Ms L Fraser
Ms M Blain
Mrs S Cribb
Mr G Mackie

Mr R Nairn
Miss L Mackay
Ms T Donaldson
Mrs M Gilmour
Mrs M Cooke-McDonald
Mr R Robertson
Mr C McAndrew
Mrs H Cameron

Mr A Martin
Mrs H Mackay
Ms C Conon
Mrs A Mackay
Mrs L Cook
Mr R Sarkar
Mrs E Johnston
Mr J Banks

3 tenants and 14 guests were also present.

1. GUEST SPEAKER

Susan Aktemel, Chief Executive from Homes for Good was the guest speaker. Ms Aktemel gave a very interesting and thought-provoking talk on the work of the inspiring tale of setting up and establishing Homes 4 Good as a leading disrupter in the social housing scene in Glasgow. Ms Aktemel was thanked for her presentation.

2. APOLOGIES

Apologies had been received from: Mr Alan Shute, Mr & Mrs Donald & Marie Henderson, Mr Donald Livingston, Ms Marusha Wilson, Ms Monica Lee-MacPherson, Ms Sarah Southcott, and Mrs Sheena Slimon.

3. APPROVAL OF MINUTES OF THE 2017 ANNUAL GENERAL MEETING

- 3.1 The minutes of the previous Annual General Meeting held on 11 September 2018 were adopted as a true record. These were proposed by Mr D Russell and seconded by Mr I Fosbrooke.

4. CHAIRPERSON'S REPORT

- 4.1 The Chairperson's report was presented by Ms Smith. Mr Fosbrooke spoke with the audience, noting that the Board wish to have an increase in tenant engagement activity in the coming year. The full presentation is contained in the summary of the Annual Report for 2018/19.

5. CHIEF EXECUTIVE'S REPORT

- 5.1 The Chief Executive's report was presented by Ms Buchanan. The full presentation is contained in the summary of the Annual Report for 2018/19.

6. HEAD OF FINANCE AND CORPORATE SERVICES' REPORT & APPROVAL OF THE REPORT OF THE BOARD AND FINANCIAL STATEMENTS 31 MARCH 2019

- 6.1 Mr Martin gave a presentation and briefing on the Society's accounts for the year to 31 March 2019.
- 6.2 The Report of the Board and the Financial Statements to 31 March 2018 was approved. This was proposed by Ms Smith and seconded by Ms Carr.

7. ELECTION TO THE BOARD

7.1 Board Membership

- 7.1.1 Five Board members stood down from the Board as retired members. These were: Mr Douglas Russell, Mrs June Carr, Ms Lynne Clow, Mr Shaun Smith, and Ms Lisette Howlett
- 7.1.2 Two co-opted members of the Board, Ms Justine Golesworthy, and Mr Raymond Bremner, stood for election.
- 7.1.3 This left up to ten vacancies on the Board. Three of which reserved for Tenant Members.
- 7.1.4 The recent recruitment drive for new Board members had identified two candidates for Board membership. They are: Ms Ann Boon, and Ms Glynis Sinclair. With no other nominations for Board membership having been received, both were duly elected to the Board. This was proposed by Mr Convery and seconded by Mr Russell.
- 7.1.5 It was confirmed that Board membership was therefore: Mr Jim Convery, Ms Maxine Smith, Mr Ian Fosbrooke, Ms Justine Golesworthy, Mr Raymond Bremner, Ms Ann Boon, and Ms Glynis Sinclair.

7.2 Election of Office Bearers

- 7.2.1 Election of office bearers had taken place at the 13 August 2019 Board meeting. The meeting was therefore informed of the undernoted re-elections:
- Chairperson: Ms Maxine Smith
 - Vice-Chair: Mr Ian Fosbrooke
 - Board Secretary: Ms Justine Golesworthy

8. APPOINTMENT OF AUDITORS FOR THE FINANCIAL YEAR 2019/20

8.1 The Chair announced that RSM (UK) Audit LLP had been selected to continue as the Society's auditors in 2018. The reappointment for 2019/20 was proposed by Mr Convery and seconded by Ms Carr.

9. ANY OTHER NOTIFIED BUSINESS

9.1 There was no other notified business.