

**CALVAY HOUSING ASSOCIATION MINUTES OF 2022/2023
MANAGEMENT COMMITTEE: 21 SEPTEMBER 2022 – HELD AT CALVAY
CENTRE, COMMITTEE ROOM**

1 SEDERUNT

Present: Jim Gourlay - Chairperson (via Zoom until 1830)
Alison A'Hara - Vice Chair
Chris Warwick - Treasurer
Steven Blomer - Committee Member
Julia Okun - Committee Member
Bryce Wilson - Committee Member

Apologies: Sandra McIlroy - Committee Member
Stacy Shaw - Committee Member

In Attendance: Nick Dangerfield - Director

**2 ELECTION OF CHAIRPERSON, OFFICE BEARERS, MEMBERSHIP OF
SUB COMMITTEES & AFFILIATED BODIES**

The Director stated that, as this was the first meeting following the AGM, nominations for Office Bearers were being sought.

Chairperson –

Jim Gourlay was nominated by Alison A'Hara and seconded by Bryce Wilson. As there were no other nominations Jim Gourlay was duly elected to the position of Chairperson.

Vice Chairperson –

Alison A'Hara was nominated by Jim Gourlay and seconded by Steven Blomer and as the only nomination, Alison was duly elected to the position of Vice Chairperson.

Secretary –

Chris Warwick was nominated by Jim Gourlay and seconded by Steven Blomer and as the only nomination, Chris was duly elected to the position of Secretary.

Treasurer –

Bryce Wilson was nominated by Jim Gourlay and seconded by Steven Blomer and as the only nomination, Bryce was duly elected to the position of Treasurer.

MEMBERSHIP OF SUB COMMITTEES 2021/2022

Property Services Sub Committee

Membership of Property Services Sub was postponed to the next meeting

Audit & Risk Sub Committee

Agreed members of the Audit & Risk Sub Committee are Sandra McIlroy, Bryce Wilson, Chris Warwick and Alison A'Hara. Following this meeting, Alison A'Hara resigned from Audit and Risk Sub. As Sandra McIlroy was not present at this meeting, she will confirm acceptance to this sub committee at next meeting.

Staffing Sub Committee

Membership of Staffing Sub was postponed until the next meeting.

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REPRESENTATIVES TO AFFILIATED BODIES

EVH - Alison A'Hara, Alison also expressed her wish to remain on the executive board of EVH and in addition Bryce Wilson was agreed as a representative.

EHRA – Alison A'Hara

GWSF – GWSF now hold open meetings where any member can attend therefore no need for a delegated person. Steven Blomer and Julia Okun expressed an interest in attending GWSF meetings.

SHARE – Chris Warwick.

3 DECLARATION OF INTERESTS

There were no declarations of interest expressed.

4 MINUTE OF PREVIOUS MANAGEMENT COMMITTEE MEETING ON 11 AUGUST (CONFIDENTIAL MINUTE) AND 18 AUGUST 2022

The minutes of the previous meetings held on 11 August 2022 (Extra one-item Committee Meeting to discuss Organisational Review) and 18 August 2022 were held over for approval until 27th October 2022's meeting

17 AOCB

Stacy Shaw requested a three month leave of absence for health reasons. This was granted by Committee.

APPROVED _____

DATE _____