



**ACHA**  
argyll community housing association  
**OBAN, LORN & THE ISLES**  
**ANNUAL GENERAL MEETING**

**Friday 29<sup>th</sup> August 2008**  
**at 11am**

**Municipal Building, Oban**  
Video link  
**The Business Centre, Tiree**

**Present**

Mr Andy Birnie **Chair** (AB)  
Mrs Mary MacLeod **Vice Chair** (MML)  
Mr George Farquhar (GF)  
Mrs Marri Malloy (MM)  
Mr Alister MacIntyre (AMI)  
Councillor Roddy McCuish (RMC)  
Mrs Lorraine Anne Drysdale (LD)  
Mrs Cecilia Keenan (CK)  
Ms Janet MacIntosh via video link (JMI)  
Ms Claire Nicol (CM)  
Iona MacPhail – Area Housing & Neighbourhood Services Manager (IMP)  
Amanda MacKenzie – Area Administration Officer (AMK)

Introductions were made with all Members present.

		Action
1.	<p><b>Apologies for absence</b> Ms Fiona Al-Hosani, Mr David Callander, Miss Seonaid Cameron, Ms Mary Fulton, Mrs Alison Harper, Ms Elizabeth Ingram, Mr Rob Jones, Mr Alexander MacEwan, Mr Angus MacIntosh, Mrs Margaret MacKay, Mr William Mason, Mr David McColl, Mr William McKee, Mrs Moira McQueen, Mr Donald Ormond, Mr Joergen Rasmussen, Mr Kryztof Stepniak, Mrs Ewa Stepniak</p>	
2.	<p><b>Minutes of Previous AGM Meeting</b> AB read over the previous minutes from the 31<sup>st</sup> August 2007. Agreed and Proposed AMI, Seconded MM</p>	

3.	<p><b>Matters Arising</b> None</p>	
4.	<p><b>Correspondence</b> None</p>	
5.	<p><b>Chairpersons Report</b>  AB provided a report advising members of the area covered by Oban Lorn &amp; Isles and advised of the housing stock in that area. AB provided photos to members present, advising of achievements over the previous year including OLI's first demolition at Croft Avenue, Oban.</p> <p>AB advised of the progress ACHA has made in addressing Anti-Social Behaviour and advised on the recent cuts to Sheltered Housing.</p> <p>AB also informed of the Estate Management Action Plan and of the works that had been carried out before opening for questions.</p> <p>CK asked for information regarding Bonawe and the two houses that are due to be built there. IMP advised that this is at the planning stage at present.</p> <p>JMI advised that properties in Tiree are getting new kitchens and bathrooms at present and asked why ACHA were using a firm from Stirling who were rude and not doing the works properly. JMI suggested ACHA should use local contractors such as OES or Mark the Spark, who tenants trust. IMP advised that the contract was awarded to Connaught, who then sub contracted works to Kevin Brown (Tiree contractor) but used their own electricians. IMP advised that Alastair MacGregor had been in Tiree the previous day and made inspections himself. IMP suggested that a matter such as this could be brought by board members to the Management Committee. AB advised that when ACHA started, they wanted to use local companies whenever possible but not all locals are interested in tendering for works as they have their own works. AB is attending a meeting on the 11<sup>th</sup> of September with the Management Board and will bring this to their attention. JMI advised that Kevin Brown's work has been perfect and everyone is happy with it, adding that Kevin goes out of his way to do a good job. AB advised that ACHA's contractors have to follow a code of conduct including introducing themselves, being courteous, polite and leaving the properties clean and tidy. AB advised that Alastair MacGregor and Robert MacKay who carried out the inspections will take action and advised that our local Councillor present at today's meeting was also taking notes. AB thanked JMI for her comments.</p> <p>CK asked if properties in Bonawe are due to get new kitchens and bathrooms this year. IMP apologised that she did not have a copy of the Investment programme to hand. IMP informed members of the</p>	

	<p>pilot works which were recently carried out to paint properties at Bonawe. CK confirmed this looks very good with each house painted the same colour.</p>	
<p>6.</p>	<p><b>Retiring and New Members</b>  IMP advised all present of the members who have stood down from Oban, Lorn &amp; Isles Area Committee:</p> <p>Andy Birnie - tenant  Stewart Winton - tenant  Marri Malloy - Independent  Kate Winton – Co-optee</p> <p>IMP then advised of the nominations for 2008:</p> <p>Andy Birnie - tenant  Marri Malloy - Independent</p> <p>As nominations do not exceed the maximum number of Committee Members to be elected, IMP advised that the Committee Members and Nominated members shall be duly elected.</p> <p>IMP advised therefore that the Committee Members for 2008 were:</p> <p>Andy Birnie - tenant  Mary MacLeod - tenant  George Farquhar - tenant  Alister MacIntyre – tenant  Marri Malloy - Independent  Alison Harper - Independent  Cllr Roddy McCuish – Council nominee</p> <p>IMP also advised that Area Committee’s can have a maximum of 9 members, a majority of whom must be tenant members. OLI therefore has 2 vacancies at present.</p>	
<p>7.</p>	<p><b>A.O.C.B</b>  AB asked if there were any further issues to be brought.</p> <p>IMP advised if there were no further issues, Area Committee members must meet to elect Chair.</p> <p>IMP announced Area AGM closed and thanked all for attending.</p> <p>AB thanked ACHA staff for their continued support of the Area Committee.</p>	

Non Committee Members left the meeting.

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	<p><b>2008 OLI Area Committee</b> IMP advised Members that a Chair and Vice Chair should be elected for 2008.</p> <p>MM nominated AB for Chair, RMC seconded. MM nominated MML for Vice Chair, GF seconded.</p> <p>This was agreed as unanimous.</p>	
	<p><b>Date of Next Area Committee Meeting</b> IMP advised that the next meeting had provisionally been set for Monday the 6<sup>th</sup> of October which continues on the same schedule previously used: first Monday of every alternative month. IMP asked if members would like to continue with this. Members collectively agreed this should be continued along with the 5pm start for the meetings. It was agreed that the venue should be changed to the Council Chambers, which would allow video conferencing if required.</p>	