Argyll Community Housing Association

Board of Management Meeting

Wednesday 21st September 2016 at 3.30pm in the Inveraray Inn, Inveraray
Minute

Present:
Jim Milne
Lorraine-Anne Drysdale
Douglas Prophet
Malcolm Campbell
David Carmichael
Sandra Glazsher
Cameron Grant
Danny Kelly
Neil Mackay
Councillor Donnie MacMillan
Councillor Bruce Marshall
John Muir
Bob Munro
Councillor Richard Trail

Not in Attendance:

In Attendance:
Alastair MacGregor, Chief Executive
Colette Benham, Director of Human Resources & Corporate Services
Gayle Stead, Governance & Compliance Manager
Lesley Lindsay, PA to Board of Management

1.	**Election of Office Bearers** **Chair** The Chief Executive asked for nominations for the position of Chair: Cameron Grant proposed Jim Milne Douglas Prophet seconded the proposal No other nominations for the position of Chair were received and Jim Milne was duly elected as Chair. **Vice Chair** The Chief Executive asked for nominations for the position of Vice Chair: Douglas Prophet proposed Lorraine-Anne Drysdale Councillor Bruce Marshall seconded the proposal No other nominations for the position of Vice Chair were received and	

	Lorraine-Anne Drysdale was duly elected as Vice Chair. **Secretary** The Chief Executive asked for nominations for the position of Secretary: Cameron Grant proposed Councillor Roddy McCuish Councillor Bruce Marshall seconded the proposal No other nominations for the position of Secretary were received and Councillor Roddy McCuish was duly elected as Secretary. **Chair of the Audit Committee** The Chief Executive asked for nominations for the position of Chair of the Audit Committee: Jim Milne proposed Douglas Prophet Councillor Bruce Marshall seconded the proposal No other nominations for the position of Chair of the Audit Committee were received and Douglas Prophet was duly elected as Chair of the Audit Committee.	