

Argyll Community Housing Association

Board of Management Meeting

Thursday 16th September 2021 at 3pm in the Inveraray Inn, Inveraray

Minute

Present:

Jim Milne
 Cameron Grant
 Councillor Roddy McCuish
 Cathy Grant
 Bruce Marshall
 Betty Rhodick
 Esther Hughes
 Councillor Donnie MacMillan
 Sonja Aitken
 Brian Tester

Not in Attendance:

In Attendance:

Alastair MacGregor, Chief Executive
 Bruce West, Director of Finance & IT
 Lesley Lindsay, PA to Board of Management

1.	<p>Apologies Ian McIntyre, Councillor Paterson</p>	
2.	<p>Election of Office Bearers The Chief Executive advised that as Returning Officer he would be Chairing the meeting to appoint Office Bearers to the Board of Management.</p> <p>The Chief Executive advised in line with 11.2 of the Association’s Standing Orders a proposer and seconder would be required to appoint each of the Office Bearers.</p> <p>Chair Betty Rhodick nominated Councillor Roddy McCuish Councillor Donnie MacMillan seconded the proposal As there were no other intimations for the position of Chair, Councillor Roddy McCuish was duly appointed to the position.</p> <p>Vice Chair Betty Rhodick proposed Jim Milne Bruce Marshal seconded the proposal</p>	

As there were no other intimations for the position of Vice Chair, Jim Milne was duly appointed to the position.

Secretary

Bruce Marshall nominated Cathy Grant

Jim Milne seconded the proposal

As there were no other intimations for the position of Secretary, Cathy Grant was duly appointed to the position.

Chair of Audit Committee

Councillor Roddy McCuish proposed Ian McIntyre

Cathy Grant seconded the proposal

As there were no other intimations for the position of Chair of the Audit Committee Ian McIntyre was duly appointed to the position.

The Chief Executive summarised the appointment of Office Bearers:

Chair – Councillor Roddy McCuish

Vice Chair – Jim Milne

Secretary – Cathy Grant

Chair of Audit Committee – Ian McIntyre

The Chief Executive advised these posts were appointed for one year.