

HELENSBURGH AND LOMOND ANNUAL GENERAL MEETING (AGM) MEETING

Thursday 2nd August 2018 at 11.30 a.m.

in Lamont House 9-19 Stuckleckie Road Helensburgh

Present

Danny Kelly (DK)	Douglas Prophet (DP)
Isaac Owens (IO)	Margaret Hamill (MH)
Ann Finlayson (AF)	Allan MacFadyen (AM)
James Milne (JM)	Cameron Grant (CG)
Robert Beggs (RB)	Sandra Glazsher (SG)
Jane Lindsay (JL)	Mike Brown (MB)
David Phillips (DPS)	Richard Trail (RT)
	Staff Members Present:
	Yvonne Angus Regional Manager (YA)
	Wendy Nicholson Admin Officer (WN)

1.	<p>Apologies:</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%; border: none;">Ann Andrews Lynda Freeman Iain S Paterson Valerie McKerracher Brian Duffy Maisie Dunlay Mary Johnston Lewis Johnston Danny McGourlay Mary Paterson Lynda Paterson</td> <td style="width: 50%; border: none;">Winifred Nicolson Fiona Milne Thomas Niblock Sharon Fenwick Stephen Allcroft</td> </tr> </table>	Ann Andrews Lynda Freeman Iain S Paterson Valerie McKerracher Brian Duffy Maisie Dunlay Mary Johnston Lewis Johnston Danny McGourlay Mary Paterson Lynda Paterson	Winifred Nicolson Fiona Milne Thomas Niblock Sharon Fenwick Stephen Allcroft	Action
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2.	<p>Minutes of AGM Meeting 3rd August 2017</p> <p>Minutes were agreed as an accurate record of the meeting:</p> <p>Proposed by SG Seconded by DP</p>			
3.	<p>Matters Arising</p> <p><u>Page 2: Close Painting at 37, 39 & 41 Grant Street</u> – JL confirmed that the paintwork within these closes was in a poor state with many areas having paintwork flaking off. YA advised that without owner agreement this work could not commence at the present time. However YA will look to progress with possible re engagement with the owners. YA will contact JL outwith the meeting with an update.</p>	YA		

	<p><u>Page 2: 37 Grant Street Tree Roots:</u> JL thanked staff for their work on this and that the area had now been cleared and was looking good.</p> <p><u>Page 4: Maitland Court Weeding Programme:</u> MH thanked staff for the work carried out on the weeding programme which had now been cleared. However, ivy was again beginning to grow on the side of building and had reached to under the lower windows. YA will organise for an inspection to be carried out to look at the issue.</p> <p><u>Page 4: Drainage at the Centre of Maitland Court:</u> MH advised that the drain located in the centre of Maitland Court needed some attention. Currently there is vegetation growing out of it. This causes concern due to the historical issues that have been present in Maitland Court with the drainage system. YA could confirm that in terms of the drainage slabs were being relayed along the path at Nos 1 to 20 Maitland Court and that staff were investigating the possibility of installing a drainage channel to allow the water to drain away from the path more easily.</p>	YA
4.	<p>Correspondence</p> <p>WN confirmed that no correspondence was received</p>	
5.	<p>Chairs Report to Committee Members:</p> <p>CG welcomed everyone to the meeting and introduced himself. CG went through his presentation which included the following areas of interest:</p> <p>Areas of interest that were covered included:</p> <ul style="list-style-type: none"> • Community Action Funds • Estate Management Action Plans completed during 2017/18 • Proposed Estate Management Action Plans for 2018/19 • New Build Programme so far • Investment Programme so far • Garden in Bloom winners 2017 • Sunflower Competition winner for 2017 • Tenants Scrutiny – Your Voice Group <p>A question and answer session then took place with the following being asked.</p> <p>Q: JL acknowledged the fencing carried out through the Estate Management Action Plans and asked if the wooden fencing was part of a maintenance programme to stop it from falling into disrepair and if so how frequent would the fencing be treated.</p> <p>A: CG advised that the fences were treated with Larch which meant the wood was rot resistant.</p>	
6.	<p>Retiring and New Members</p> <p>The retiring Area Committee Members are those who have served longest on the Area Committees since the date of their last election.</p> <p>3 Area Committee members required to retire –</p>	

- Cameron Grant (Tenant Member)
- Danny Kelly (Independent Member)
- Robert Beggs (Tenant Member)

In terms of the Election of Committee Members

4 tenant Nominations were received.

- Isaac Owens, nominated by Danny Kelly
- David Phillips, nominated by Robert Beggs
- Robert Beggs, nominated by Douglas Prophet
- Cameron Grant, nominated by Stephen Allcroft

1 Independent Nomination was received

- Danny Kelly, nominated by Sonja Aitken

As the nominations do not exceed the positions available on the Area Committee, no formal ballot was required.

The Area Committee Members and the nominated Members were duly elected without a vote.

Helensburgh & Lomond Area Committee Members for 2018/19:

- Cameron Grant (Tenant Member)
- Isaac Owens (Tenant Member)
- David Phillips (Tenant Member)
- Robert Beggs (Tenant Member)
- Sandra Glazsher (Tenant Member)
- Danny Kelly (Independent)
- Sonia Aitken (Independent)
- Council Representative still to be determined by Argyll and Bute Council

The Committee has one tenant member vacancy available, however, as no further nominations were received this position will remain vacant.

YA welcomed all Committee Members to the 2018/19 Helensburgh and Lomond Area Committee, in particular our new members IO and DPS.

YA thanked members who give up their own time to attend these meetings and for their commitment which helps us to have a successful Helensburgh & Lomond Area Committee.

YA made a special thank you to CG who has now served 5 years as Chair and will now be retiring as Chair. In recognition of his time spent as Chair there was a small gift to present to CG on behalf of the Area Committee.

The Election for Office Bearers:

This will take place at the Area Committee meeting held after the AGM today.

7. **AOCB**

Members had no other business to discuss.

8.	<p>Judging of the Garden in Bloom Competition 2018</p> <p>WN confirmed the 1st and 2nd Prize winners for the Best Garden Category of 2018, however, there were 4 Gardens sitting in 3rd Place.</p> <p>Members agreed to vote again for these 4 gardens with a clear winner then being chosen.</p> <p>WN will be contacting all entries to the 2018 Garden in Bloom Competition in due course.</p>	WN
	<p>Date and Time of next AGM - to be arranged.</p> <p>The Helensburgh and Lomond Area Committee Annual General meeting concluded at 12 noon.</p> <p>A vote was taken regarding the Office Bearers meeting and it was agreed to bring this meeting forward to 1pm.</p>	