

Argyll Community Housing Association

Board of Management Meeting

Thursday 18th September 2025, at 2.30pm

Minute

Present:

Mark Irvine
 Jim Milne
 Ian McIntyre
 Cllr Jan Brown
 Steven Duffy
 Brian Gannon
 Dan Hughes
 Esther Hughes
 Pat McVey

Not in attendance

In Attendance:

Michelle Mundie, Chief Executive
 Lesley Lindsay, PA to Board of Management (minute)

1.	Apologies Cathy Grant, Mike Brown, Cllr William Sinclair	
2.	Election of Office Bearers Chair Jim Milne proposed Cathy Grant Mark Irvine seconded the proposal There were no other nominations and in Cathy Grant's absence, it was confirmed she was happy to accept the election of the position of Chair. Cathy Grant was duly elected Chair. Vice Chair Cllr Jan Brown proposed Mark Irvine Dan Hughes seconded the proposal There were no other nominations and Mark Irvine was duly elected Vice Chair. Secretary Cllr Jan Brown nominated Jim Milne	

	Ian McIntyre seconded the proposal There were no other nominations and Jim Milne was duly elected Secretary. Chair of the Risk, Finance & Audit Committee Jim Milne proposed Ian McIntyre Mark Irvine seconded the proposal There were no other nominations and Ian McIntyre was duly elected Chair of the Audit Committee.	
3.	A.O.C.B. None.	
4.	Date & Time of Next Meeting Thursday 16th October 2025 at 10.00am.	

Signed by Chair : Cathy Grant

Date: 16th October 2025