



MID ARGYLL & KINTYRE AREA COMMITTEE AGM
Wednesday 4th July 2012 at 11.30am
in the Grey Gull, Ardrishaig

ACHA Members Present

Colette Benham (CB), ACHA Member
 Rod Buchanan (RB) ACHA Member
 Lochiel Cushnie (LC) ACHA Member
 Sandra MacKenzie (SMK), ACHA Member
 John Muir (JM), ACHA Member
 John Scott (JS), ACHA Member
 Carole Ann Shields (CAS), ACHA Member

Others in Attendance
 George Darling, Tenant

Staff in Attendance

Yvonne Litster, Regional Manager
 Claire Lumb, Administration Officer

	<p>Introduction</p> <p>Yvonne Litster (YL) opened the meeting by welcoming everyone to the Mid Argyll & Kintyre Area Committee's Annual General Meeting (AGM).</p> <p>As Sandra MacKenzie (SMK) was Chairperson of the Mid Argyll & Kintyre Area Committee during 2011/12, YL advised members she would Chair the meeting.</p>	
1.	<p>Apologies</p> <p>Norman Beaton, Duncan Cushnie, Colin Davidson, Brenda Elias, Flora Henderson, Wilma Little, Councillor MacMillan, John Paterson, Susan Paterson, Mhairi Reid, Derek Sandler, Archie Sinclair, Valerie St Helene, Elaine Wilkins, Michael Wilkins, Kenneth Wilson.</p>	
2.	<p>Minutes of previous AGM – 6th July 2011</p> <p>The minutes of the previous AGM were agreed as being an accurate record. The minutes were proposed by Carole Ann Shields (CAS) and seconded by John Muir (JM).</p>	
3.	<p>Matters Arising</p> <p>None.</p>	

4.	Correspondence None.	
5.	Chairperson's Report SMK presented the Chairperson's report of the Association's progress during 2011/12. JM asked about the position of a Member on the Area Committee. YL advised that we could not discuss individual nominations at the AGM. JS asked why the report was not sent out prior to the meeting to give attendees a chance to read through beforehand. YL said we could consider this for future years. JS also asked whether the repairs satisfaction statistics were based on the percentage of numbers of surveys returned. YL confirmed that they were, and that she could provide him with more details after the meeting. JM said he thought that the cellars at Lochnell Street required further works. YL replied that the works that had been done had been agreed by the Area Committee. JS asked why ACHA is spending money on projects like paths instead of essential works. YL advised that the projects described in presentation were from the Estate Management Budget which was there to improve our estates and is only a small percentage of the overall Repairs Budget. YL said that she would discuss his individual complaints after the meeting.	
6.	Retiring and New Members YL advised members that three Area Committee members that had retired this year were as follows: <ul style="list-style-type: none"> • Lochiel Cushnie – Tenant Member • John Muir – Tenant Member • Brenda Elias – Independent Member As the number of nominations received by the Association's Area Committee did not exceed the number of positions available on the Area Committee, no formal ballot was required. Remaining on the Area Committee: <ul style="list-style-type: none"> • Sandra MacKenzie – Tenant Member • Sandra Johnston – Tenant Member • Carol Ann Shields – Tenant Member • Valerie St Helene – Tenant Member • Colin Davidson – Independent Member 	

	<p>Nominations Received:</p> <ul style="list-style-type: none"> • Lochiel Cushnie– Tenant Member • John Muir – Tenant Member <p>YL advised the Committee has one Independent space available, however, as no further nominations for an Independent Member were received this position would remain vacant.</p> <p>YL declared the Area Committee members and the nominated members duly elected without a vote.</p> <p>YL welcomed all Committee Members to the 2012/13 Mid Argyll & Kintyre Area Committee.</p> <p>She explained that the Committee has a challenging year ahead following the changes to the rules and responsibilities of the Area Committee.</p> <p>YL acknowledged the time and effort Committee members put in to ensure we have a continued successful committee.</p> <p>She advised that the election of the Office Bearers would take place this afternoon at the Mid Argyll & Kintyre's first meeting of 2012/13.</p> <p>YL took this opportunity to thank Sandra MacKenzie for her input as Chair for the year 2011/12 and presented her with a small gift in recognition of her input. YL thanked SMK for the immense amount of work she puts in for the Area Committee and the Board of Management</p>	
7.	<p>A.O.C.B.</p> <p>YL advised JM after a query that our Committee Members are SMK, SJ, CAS, VSH, CD & LC as well as himself.</p>	
8.	<p>Date and Venue of Next Meeting</p> <p>The Area Committee Meeting will be held at 1.00pm following the AGM.</p> <p>The Mid Argyll & Kintyre Area Committee Annual General meeting concluded at 12:05.</p>	