

**Cernach Housing Association
Minute of Management Committee meeting
held on Monday 29 August 2022 at 7.45pm
Oliver's Restaurant and Function Suite**



1. Present

A Biddell	T Bowie	J Brannan
C Love	M Dabek	M Mellon
F John	S McDonald MBE	R McGill
J McFarlane	Z Saad Hassan	

In attendance

C Jardine	P Baylis	E McShane
A Smith	K Dyson	

Minute taker

E McShane

2. Apologies

2.1 Apologies were received from S Brannan and A El kadi.

Noted

3. Declaration of interest

3.1 There were no declarations of interest.

Noted

4. Election of office bearers

4.1 J Brannan asked C Jardine to speak to this agenda item. C Jardine requested nominations for the position of Chair.

J Brannan was nominated by S McDonald MBE. J Brannan accepted the nomination. J McFarlane seconded the nomination.

C Jardine asked for other nominations. There were none.

J Brannan was duly elected as Chair for the Committee year from August 2022 to the next AGM.

J Brannan resumed the Chair

4.2 J Brannan requested nominations for the position of Vice Chairperson.

A Biddell was nominated by T Bowie. A Biddell accepted the nomination. S McDonald MBE seconded the nomination.

J Brannan asked for other nominations. There were none.

A Biddell was duly elected as Vice Chair for the Committee year from August 2022 to the next AGM.

4.3 J Brannan requested nominations for the position of Secretary.

S McDonald MBE was nominated by M Mellon. S McDonald MBE accepted the nomination. J McFarlane seconded the nomination.

J Brannan asked for other nominations. M Mellon was nominated by T Bowie. M Mellon did not wish to accept the nomination.

S McDonald MBE was duly elected as Secretary for the Committee year from August 2022 to the next AGM.

4.4 The Office Bearers for the period to the first Committee meeting following the next AGM are: –

- Chair – J Brannan
- Vice Chair – A Biddell
- Secretary – S McDonald MBE

4.5 J Brannan congratulated the Vice Chair and the Secretary on their appointments.

5. Elections to sub-Committees

5.1 Operations sub-Committee

5.1.1 J Brannan asked which Committee members would like to serve on the Operations sub-Committee. The following volunteered:

- A Biddell
- T Bowie
- J Brannan
- M Dabek
- F John



- S McDonald MBE
- J McFarlane
- M Mellon
- C Love

5.1.2 All of the above were duly elected.

5.1.3 The Operations sub-Committee will elect its Chair at its next meeting on 1 September 2022.

5.2 Assurance sub-Committee

5.2.1 J Brannan asked which Committee members would like to serve on the Assurance sub-Committee. The following volunteered:

- A Biddell
- J Brannan
- S McDonald MBE
- J McFarlane
- M Mellon

5.2.2 All of the above were duly elected.

5.2.3 The Assurance sub-Committee will elect its Chair at its next meeting on 10 November 2022.

6. Any other competent business

6.1 There was no other business.

7. Date of next meeting

7.1 The next scheduled meeting will be held on **Thursday 15 September 2022** at 6.00pm. The meeting will be held in person in the boardroom and there will be a Zoom option.

Chair: Date: