

More than just a landlord

# **Board of Management Minutes**

## Date of Meeting: 9<sup>th</sup> September 2020

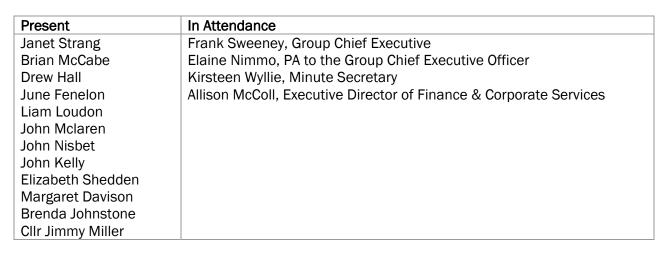
Please note that these minutes have been edited to remove any information relating to personal/confidential/commercially sensitive or of a personal nature.



#### CUNNINGHAME HOUSING ASSOCIATION LTD

Minutes of the First Board of Management Meeting

Held immediately after the Annual General Meeting on Wednesday 9th September 2020 at 3.15 pm Via Microsoft Teams



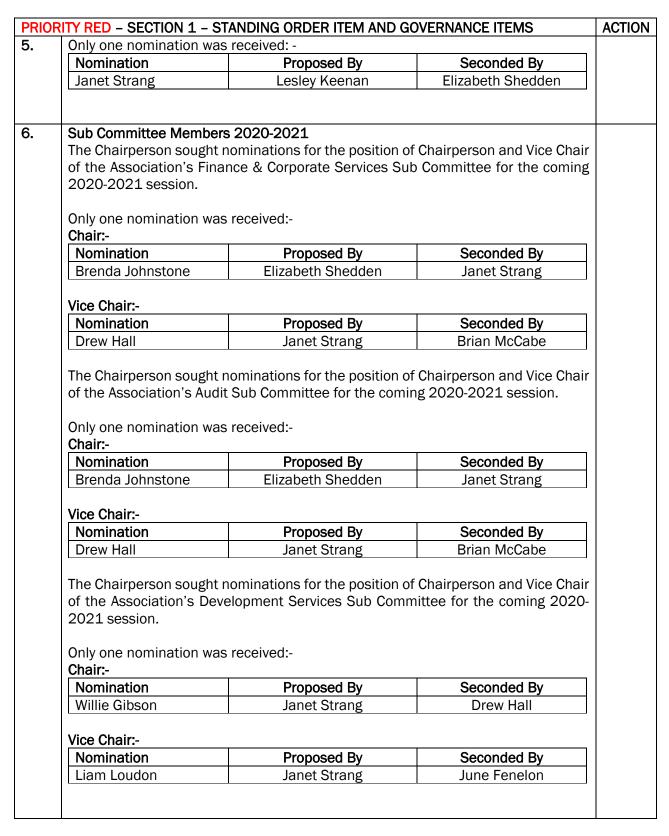
PRIO	PRIORITY RED – SECTION 1 – STANDING ORDER ITEM AND GOVERNANCE ITEMS				
1.	Group Chief Executive Officer Assumes the Chair The Group Chief Executive assumed the Chair and sought apologies and thereafter nominations for the position of Chair of the Association's Board of Management for the coming 2020-2021 session.				
2.	Apologies Apologies were received from William Gibson and Cllr Douglas Reid.				
3.	The Group Chief Executive	Chairperson (who then assumes the Chair) Chief Executive sought nominations for the position of Chair of the 's Board of Management for the coming 2020-2021 session. mination was received: -			
	Nomination	Proposed By	Seconded By		
	John Kelly	Janet Strang	Lesley Keenan		
	John Kelly accepted the nomination and thanked members. He then assumed the Chair of the meeting.				
4.	Election of Vice-Chairperson The Chairperson sought nominations for the position of Vice-Chairperson of the Association's Board of Management for the coming 2020-2021 session. Only one nomination was received: -				
	Nomination	Proposed By	Seconded By		
	Lesley Keenan	Elizabeth Shedden	Janet Strang		
	Lesley keenan accepted the nomination and thanked members.				
5.	Election of Secretary The Chairperson sought nominations for the position of Secretary of the Association's Board of Management for the coming 2020-2021 session.				



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PRIOF	PRIORITY RED – SECTION 1 – STANDING ORDER ITEM AND GOVERNANCE ITEMS				
	The Chairperson sought nominations for the position of Chairperson and Vice Chair of the Association's Housing & Property Services Sub Committee for the coming 2020-2021 session.				
	Only one nomination was received:-				
	Chairperson:-				
	Nomination	Proposed By	Seconded By		
	Janet Strang	Elizabeth Shedden	Lesley Keenan		
	Vice Chair:- Nomination	Proposed By	Seconded By		
	Elizabeth Shedden	Janet Strang	Lesley Keenan		
7.	Subsidiary Company Members 2020-2021 The Group Chief Executive confirmed the Chair and Vice Chair and members of CFRC and Citrus Energy will remain the same until after their AGMs in October 2020.				
	The Group Chief Executive referred to the distributed schedule of meeting dates for the session 2020-21, calendar invites will be issued shortly to all members.				

The Meeting then closed at 3.30 pm.

	Signature	Date
Approved to Proceed to		16/09/2020
Chairperson for Sign-Off:		
		17/09/2020
Approved for Circulation By:		
Proposed By:		
Seconded by:		

