



Extraordinary General Meeting – 25 April 2018

Subject: Special resolution to replace the Articles of Ayrshire Housing

Prepared by: Alan Park

Minute of the Extraordinary General Meeting (EGM) held on Wednesday 25 April 2018 at 5.00pm at 119 Main Street, Ayr

Present:

Tenant Members

Suzi Williamson
Kenny George (Chairperson)
Frances Maguire

South Ayrshire Council

Represented by Councillor Ian Cavana

Community Members

Rhonda Leith
Mike Tomlinson
Gemma Collins
Simon Leslie

In attendance – Jim Whiston
David McGivern
Alan Park (Minutes)

1. Apologies

Apologies were received from Bobby Pyper and Georgina Dawson both of whom had appointed the Chairperson as their proxy prior to the meeting.

2. Proposed changes to the Articles of Ayrshire Housing

Kenny confirmed that the meeting was quorate.

Jim explained that the meeting was a Members meeting and that all members of the Company had been sent a Notice calling the meeting and informing them of the subject matter.

Kenny invited Jim to explain the background to the EGM. Jim described the circumstances regarding South Ayrshire's decision to end their representation on outside bodies and the consequent requirement for Ayrshire Housing to change its Articles to reflect their decision.

In response to a question from Mike, Jim confirmed that the Scottish Housing Regulator (SHR) has granted its in principle consent to the proposed new Articles. He added that their formal consent would be sought once the members had resolved to adopt the new articles.

Kenny referred to the previously circulated draft and asked for confirmation that all of the highlighted changes had been incorporated in the final document presented for approval. Jim confirmed that this was the case.

A vote was taken and the members present voted unanimously to confirm the following special resolution as stated in the notice of the meeting:

That the Articles of Association in the form annexed hereto be adopted in place of the current Articles of Association of Ayrshire Housing.

The meeting closed at 5.12pm

Signed

Dated
