



MINUTES OF THE ANNUAL GENERAL MEETING OF AYRSHIRE HOUSING, HELD VIA MICROSOFT TEAMS ON WEDNESDAY 2 SEPTEMBER 2020 AT 5.30PM

Present: **Community Members**
Simon Leslie (Chairperson)
Rhonda Leith
Mike Tomlinson
David Porte
Robert Pyper
Gemma Collins
Anne Cameron

Tenant Members
Kenny George
Amanda Bryan
Frances Maguire (by proxy)

In Attendance: Jim Whiston
Kirsty Broadfoot (Minutes)
Alan Park

Apologies: Jamie Kennedy
Jordan Dunlop
Myra Nicol
Georgina Dawson

1. Introduction

Chairperson Simon Leslie welcomed everyone to the meeting which he confirmed was quorate. He thanked the Board members for all their hard work during the preceding session. He explained that tenant member Frances Maguire had retired and that Myra Nicol and Margaret Campbell had also decided to stand down from the Board.

Simon then provided a brief update on the association's activities over the past year.

2. Minutes of the AGM held on 4 September 2019

The Minutes were unanimously approved.

3. Appointment of Board Members

Simon invited Alan to provide an update. Alan confirmed that in the Community category, Gemma Collins and Bobby Pyper had been successful following a postal ballot. In the tenant category, Alan advised that Kenny George and new member Jamie Kennedy had been elected unopposed. Simon confirmed that there were still

two vacant spaces in the tenant category and a meeting was being held immediately after the AGM to discuss a co-option to fill one of these.

4. Audit Report

The Annual Accounts, the Audit Report and Trustees' Report were all noted by the Members present.

Alan explained that the accounts would require to be signed by DocuSign as soon as possible after the AGM. Simon and David confirmed their intention to do this.

5. Alexander Sloan

The attendees noted the continuing appointment of Alexander Sloan as auditor.

Simon then asked Kirsty to confirm the winners of the garden and pet competitions.

There being no other business, the Chair closed the meeting at 5.40pm.

Chairperson

Date