



**MINUTES OF THE ANNUAL GENERAL MEETING OF AYRSHIRE HOUSING, HELD AT 119 MAIN STREET, AYR ON WEDNESDAY 8 SEPTEMBER 2021 AT 4.30PM**

**Present:**

**Community Members**  
Simon Leslie (Chairperson)  
Mike Tomlinson  
Robert Pyper (by proxy)  
Gemma Collins (by proxy)  
Anne Cameron (by proxy)  
Kelsey Kane (by proxy)

**Tenant Members**  
Kenny George (by proxy)  
Alice Craig (by proxy)  
Anne Wason (by proxy)  
Tommy Maughan  
Amanda Bryan (by proxy)  
Georgina Dawson (by proxy)  
Marcus Tindal Wiles (by proxy)

**Apologies:**

Christina Maddox  
Mary Bletsoe  
Rhonda Leith  
David Porte

**1. Introduction**

Board Chair Simon Leslie welcomed those present to the meeting which he confirmed was quorate. He noted that the proxies had been granted to the Chair of the meeting.

He also welcomed those that were observing the meeting through MS Teams. He indicated that they were welcome to ask questions through this medium. Those observing the meeting included:

Community Members - Robert Pyper, Gemma Collins, Anne Cameron and Kelsey Kane,

Tenant Members - Kenny George, Alice Craig, Anne Wason, Amanda Bryan, Georgina Dawson and Marcus Tindal Wiles,

and Kirsty Broadfoot (Minutes), Alan Park, David McGivern, Wendy Smith, Jacqueline Dunlop, Debbie Thompson and Kevin Booth (Alexander Sloan - Auditor).

**2. Minutes of the AGM held on 2 September 2020**

The Minutes were proposed as correct by Tommy Maughan and seconded by Mike Tomlinson.

**3. Appointment of Board Members**

Simon announced the results of the polls for new Board members. He confirmed that Amanda Bryan, Alice Craig, Georgina Dawson, Tommy Maughan and Anne Wason had all been re-appointed in the tenant category. Simon thanked Marcus Tindal Wiles and Suzi Williamson for their interest. In the community category, Simon advised that longstanding Board member Rhonda Leith had been re-elected. Outgoing Board member David Porte had however been unsuccessful. Simon thanked David on behalf of the Board and staff team, noting that his expertise in supporting our community engagement has been great asset. The Board will arrange a presentation to David. Simon advised that Kelsey Kane, the CEO of homelessness charity Seascapes, had been successful in being elected and welcomed her to the Board.

**4. Audit Report**

Simon welcomed Kevin Booth of Alexander Sloan to present his report via Ms-Teams on the Annual Accounts, the Audit Report and Trustees' Report. Kevin confirmed that these were all was satisfactory and represented a true and fair view of the association's financial circumstances. These were noted by the Members present.

Simon paid tribute to the association's staff who, working from their homes, actually ensured arrears fell slightly over the year. We also managed to get letting activity back on track and keep the repairs service going with a focus on safety related work.

All this has paid dividends in a continued strong financial position. This will ensure that the association can get its planned improvement works back on track and continue to acquire and build much needed new housing.

**5. Appointment of the Auditor**

The attendees endorsed the continuing engagement of Alexander Sloan as auditor.

Simon then updated the Members on some long service awards. Firstly, he thanked Rhonda Leith for her 10 years on the Board. He also congratulated four of the staff team who have been with the association for 20 or more years. They are Carol Craig, John Hendry, David McGivern and Ainslie Wyllie. They will receive a gift in appreciation of their years of service.

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 5.10pm.

Chairperson ..... *SR* .....  
Date ..... *21/5/23* .....