



MINUTES OF THE ANNUAL GENERAL MEETING OF AYRSHIRE HOUSING, HELD AT  
119 MAIN STREET, AYR ON WEDNESDAY 7 SEPTEMBER 2022 AT 4PM

Present:	In attendance	Community Members	Tenant Members
	David McGivern	Simon Leslie	Amanda Bryan
	Geraldine McGivern	(Chairperson)	Marcus Tindal
	Murray Paton	Mike Tomlinson	
	Kevin Booth – Alexander Sloan (Teams)	Robert Pyper	
	James Bryan	Rhonda Leith (by proxy)	
	Amber Smith	Anne Cameron (by proxy)	
	Kirsty Broadfoot	Kelsey Kane	
	Carine Strain		
	Jen McCann		
	Alan Park		
	Carla Grainge		
	Jim Whiston		
	Carol Young		
	Fiona Johnson		
	Debbie Thompson (Teams)		
	Wendy Smith (Teams)		
	Debi Love		
	Joanne MacLellan		
	Kirsten Anderson		
	Jim Purvis		
	Joan Calderwood		
	Dawn Bigham		
	John Hendry		

Apologies: Christina Maddox  
Mary Bletsoe  
Andrew Whitehead  
Gemma Collins  
Mhairi Lowe  
Jacqueline Dunlop  
Suzi Williamson

## 1. Introduction

Board Chair, Simon Leslie provided an overview of the past year. He noted that the association had been working hard to get services back to pre-covid levels but were still being hampered by issues with high material costs and difficulty in getting materials. Simon went on to speak about our new build developments at Troon, where tenants moved in recently and Carrick Street which is progressing well. We have had to postpone some developments until the construction sector becomes more settled. We have secured funding from HACT for fuel vouchers and have also secured £100,000 in partnership with Riverside Community Trust and SeAscape, providing a range of support services. The Local's reputation is continuing to grow and we now have a wide variety of local groups using the space. Feedback about the facilities and reception team has been very positive. Simon extended thanks on behalf of all of the Board for the hard work and dedication shown by all the association's staff over the pandemic. Simon confirmed that two Board members were retiring, Tommy Maughan and Kenny George. He thanked them both for their hard work.

Simon then moved on to the formal business of the AGM. He 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.

**2. Minutes of the AGM held on 8 September 2021**

The Minutes were accepted as a true record.

**3. Appointment of Board Members**

In the community category it was confirmed that Mike Tomlinson and Simon Leslie had been re-elected. In the tenant category, two new members have joined – they are Suzi Williamson and Marcus Tindal.

**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 satisfactory and represented a true and fair view of the association's financial circumstances. These were noted by the Members present.

**5. Appointment of the Auditor**

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

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

Simon acknowledged a long service award for Ann Tosh who has been with the association for 20 years. She was unable to attend the AGM but will be presented with a gift at the next Board meeting. Simon also announced that two members of staff were retiring – Murray Paton who has been with the association for 23 years and David McGivern, our Head of Housing Services who had been with us for 21 years. Simon extended thanks to both for their many years of service.

There being no other business, the Chair closed the meeting at 5.10pm.

Chairperson ..... *SPH* .....  
Date ..... *6/9/23* .....