

Minute of the Annual General Meeting of Muirhouse Housing Association held on Monday 28 September 2015 at Muirhouse Community Centre, Muirhouse Medway.

MEETING STARTED

The meeting started at 7.00pm

Actions

CHAIR'S OPENING REMARKS

Bob McDougall welcomed everybody again and gave a special welcome to Councillor Vicki Redpath who had arrived.

Bob introduced himself as the new Chair of Muirhouse Housing Association and introduced the High Table; Mags Lightbody – Interim Chief Executive and Company Secretary, Andy McBean – Auditor, Dave Roberts – Finance Manager.

1. APOLOGIES

Apologies were received from James Woods, Jean Woods, Tracy Stewart, Carol Barker, Ewan Duff, Dave Jepson, Shirley MacDonald, and Michael Clarke.

2. APPROVAL OF MINUTES OF MEETING ON 1 SEPTEMBER 2014

The Chair asked for attendees from the AGM on 1 September 2014 to approve the minutes of the meeting.

Proposed by Tam Diamond, Seconded by Steven Prevost.

approved

3. MATTERS ARISING

It was agreed that all matters were covered on the agenda.

agreed

4. CHAIR'S REPORT

The Chair spoke about the year MHA has been through and the many opportunities for the future. He confirmed that whilst there had been many challenges, the Association has healthy finances.

The Chair informed the attendees that an options appraisal is in the process of being carried out which is to be completed before the end of the calendar year, and that MHA will continue to focus on delivering services and putting the tenants' interests first.

The Chair handed over to the new Interim Chief Executive, Mags Lightbody, who spoke about the work MHA is doing with the Scottish Housing Regulator and the development of a 30 year Business Plan.

A question from the floor about the new mid-market rents was answered by

Bob McDougall, who explained that the mid-market rents were built to support future funding for social housing and not in place of new social housing or improvements of existing social housing.

5. FINANCE REPORT FOR THE YEAR ENDED 31 MARCH 2015

Dave Roberts from Chiene + Tait spoke to the Finance report, advising that the total income was up 17% for the year, showing a net surplus of £427,000.

6. AUDITOR'S REPORT

Andy McBean from Alexander Sloan explained the role of the Auditor in auditing the financial statements and confirmed that Alexander Sloan are satisfied that these have been prepared in accordance with the latest accounting rules and that the Board of Management's statement on financial control reflects compliance with the information required by Regulatory Standards.

7. APPOINTMENT OF AUDITOR

The Chair proposed to reappoint Alexander Sloan as Auditors and this **approved** approved.

8. ELECTION OF BOARD MEMBERS

The Chair handed over to Mags Lightbody who informed the attendants that per the rules three Board Members were stepping down, however all three had declared their willingness to stand again.

Standing for re-election was Thomas Diamond, Ann McDonald and Steven Prevost.

Furthermore there was one co-opted Board Member standing for election. Standing for election was Bob McDougall.

A short biography of the individuals standing for election had been handed out to all attendants prior to the meeting.

As the total number of Board Members would not exceed the maximum number allowed they were all elected automatically. **approved**

9. DATE OF NEXT MEETING

5 September 2016

MEETING CLOSED

The meeting closed at 7.30pm