

**MINUTES OF THE MANAGEMENT COMMITTEE MEETING
HELD ON MONDAY 7 SEPTEMBER 2026 at 7.00p.m.
MEETING HELD IN THE COMMITTEE ROOM OF THE ASSOCIATION'S OFFICES**

1. SEDERUNT

Present:	A. Cushingham, J. Stevenson, K. Herd, F. Lavery, C. Harvey, A. Starrs, R. Hartness, G. McNaught.
In Attendance:	K. Mollins – Chief Executive / Secretary
Apologies:	None
Leave of absence:	None

2. MEETING OF THE MANAGEMENT COMMITTEE

a) 26 August 2026

i) Minute

The minutes of the Management Committee meeting on 26 August 2026 will be deferred to the meeting scheduled on 30 September 2026

3. DECLARATIONS OF INTEREST AND NOTIFIABLE EVENTS

There are seen to be no Committee or staff members with a declaration of interest.

The position on notifiable events to the Scottish Housing Regulator will be deferred to the Committee meeting on 30 September 2026.

4. ELECTION OF OFFICE BEARERS

The Chief Executive / Secretary advised the Committee they require to appoint the following Officer Bearers positions in accordance with our Standing Orders: -

1. Chairperson
2. Vice Chairperson
3. Chairperson of Audit, Finance & Performance Sub-Committee
4. Chairperson of the Staffing Sub-Committee

i) Election of Chairperson

J. Stevenson was proposed by R. Hartness and seconded by C. Harvey.

There were no other nominations and J. Stevenson having accepted the nomination was elected as Chairperson for the Association.

ii) Election of Vice Chairperson

C. Harvey was proposed by A. Cushingham and seconded by J. Stevenson.

There were no other nominations and C. Harvey having accepted the nomination was elected as Vice Chairperson for the Association

iii) Chairperson of the Audit, Finance & Performance sub-Committee

iv) Chairperson of the Staffing Sub-Committee.

The Chief Executive advised the Committee the appointment of the Chairpersons for the designated sub-Committees (Audit, Finance & Performance sub-Committee and Staffing sub-Committee) were deferred to the meeting of the Management Committee on 30 September 2026

The Chief Executive / Secretary congratulated the Office Bearers on their appointments.

5. A.O.C.B

There was no other business.

6. DATE OF NEXT COMMITTEE MEETING

Management Committee - Wednesday 30 September 2026 at 6.30p.m. to be held in the Committee room in the Association's office.

Chairperson's Signature: _____

Date: _____