



**MINUTES OF THE MANAGEMENT COMMITTEE MEETING
HELD ON MONDAY 1 SEPTEMBER 2025 at 7.00p.m.
MEETING HELD IN THE COMMITTEE ROOM OF THE ASSOCIATION'S OFFICES**

1. SEDERUNT

Present:	D. Barnes, A. Cushingham, C. Harvey, F. Lavery, A. Farry. R. Hartness
In Attendance:	K. Mollins – Director / Secretary A. Nugent – Housing Manager G. McLachlan – Maintenance Manager
Apologies:	K. Herd, J. Stevenson
Leave of absence:	C. Cooper

2. MEETING OF THE MANAGEMENT COMMITTEE

a) 27 August 2025

i) Minute

The minutes of the Management Committee meeting on 27 August 2025 will be deferred to the meeting scheduled on 24 September 2025

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 24 September 2025.

4. ELECTION OF OFFICE BEARERS

The Director / 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

(The appointment of the Chairpersons for the designated sub-Committees (Audit, Finance & Performance sub-Committee and Staffing sub-Committee) was deferred to meeting of the Management Committee on 24 September 2025

i) Election of Chairperson

D. Barnes was proposed by C. Harvey and seconded by F. Lavery

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

ii) Election of Vice Chairperson

A. Cushingham was proposed by D. Barnes and seconded by C. Harvey

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

iii) Secretary's Position

The Director advised the Committee they had previously appointed him permanently to the role of Secretary.

The Director's appointment as a Secretary is not an Office Bearer's position.

The Director / 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 24 September 2025 at 6.30p.m. to be held in the Committee room in the Association's office.