

**MINUTES OF THE FULL MANAGEMENT COMMITTEE
MEETING HELD ON WEDNESDAY 25th SEPTEMBER 2019
AT THE GLENBURN CENTRE**

1 SEDERUNT

J GRACEY	COMMITTEE MEMBER
A CUSHINGHAM	COMMITTEE MEMBER
D BARNES	COMMITTEE MEMBER
P WADDELL	COMMITTEE MEMBER
C COOPER	COMMITTEE MEMBER
C HARVEY	COMMITTEE MEMBER
J KENNA	CO-OPTED MEMBER
G GILLESPIE	CO-OPTED MEMBER

APOLOGIES

M DAVIDSON	COMMITTEE MEMBER
G McNAUGHT	COMMITTEE MEMBER
P THOMPSON	LEAVE OF ABSENCE
J HENDRY	FINANCE MANAGER
B McMAHON	MAINTENANCE MANAGER

IN ATTENDANCE

J McMORROW	DIRECTOR
C McGRAW	HOUSING MANAGER

The meeting opened at 6.35pm.

J McMorrow chaired the meeting whilst the election of the office bearers was being considered.

2 ELECTION OF OFFICE BEARERS

2.1 Chair

P Waddell was proposed as Chairperson by A Cushingam and seconded by Caroline Cooper.

J Gracey was proposed as Chairperson by D Barnes and seconded by C Harvey.

As there were only 6 voting members in attendance and the nominations and vote for Chairperson would be tied consideration was given to the Rules as to how to proceed.

After reviewing the Rules, it was agreed to suspend the meeting and it was agreed to conduct this at the same time next week on the 2nd October 2019 at 6.30pm.

It was agreed that the existing papers will hold for next week and those not in attendance will be informed.

The meeting was duly closed.

Meeting Closed at 7.00pm.

Minutes Approved.....Date.....