

**CALVAY HOUSING ASSOCIATION MINUTES OF 2024/5
MANAGEMENT COMMITTEE: 12 SEPTEMBER 2024**

1 SEDERUNT

Present:	Steven Blomer	-	Chair
	Bryce Wilson	-	Vice Chair
	Lauren Austin	-	Committee Member
	Jim Munro	-	Committee Member
	Geri Mogan	-	Committee Member
	Peter Howden	-	Committee Member
	Gordon Laurie	-	Appointed Member
	Alison A'Hara	-	Committee Member
	Margaret Scott	-	Committee Member
	Michelle MCGill	-	Committee Member
Apologies:	Emma Connelly	-	Committee Member
	Lawrie West	-	Appointed Member
	Helen Forsyth	-	Appointed Member
In Attendance:	Nick Dangerfield	-	Director
	Linda Smith	-	Corporate Services Assistant

2 ANNUAL SIGNING OF COMMITTEE DOCUMENTS

Those Committee Members present duly completed:

Code of Conduct
Declaration of Interest / Eligibility to Serve
Committee Privacy Notice
Health & Safety Responsibilities

3 ELECTION OF CHAIR AND OFFICE BEARERS

Chairperson

Steven Blomer was nominated for the position of Chair. There being no other nominations, Steven Blomer was appointed to the position.

Vice Chair

Bryce Wilson was nominated for the position of Vice Chair. There being no other nominations, Bryce Wilson was appointed to the position.

Secretary

Alison A Hara was nominated by Bryce Wilson. Nick Dangerfield was nominated by Geri Mogan and seconded by Steven Blomer. As there was no second nomination for Alison A Hara, and following a discussion about the merits of a member of staff actioned as Calvay's Secretary, Nick Dangerfield was appointed as Secretary.

4 DECLARATIONS OF INTEREST

There were no declarations of interest.

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5 MEMBERSHIP OF SUB COMMITTEES

Audit & Risk Sub Committee

Bryce Wilson
Jim Munro
Gordon Laurie
Lawrie West
Peter Howden

Staffing Sub Committee

Bryce Wilson
Alison A Hara
Michelle McGill
Helen Forsyth
Peter Howden

6 REPRESENTATIVES TO OUTSIDE BODIES

Easterhouse Housing and Regeneration Alliance (EHRA)

Steve Blomer and Bryce Wilson

Employers in Voluntary Housing (EVH)

Bryce Wilson and Margaret Scott

Glasgow and West of Scotland Forum (GWSF)

Peter Howden and Lauren Austin

7. AOCB

There was no further business.

6 DATE OF NEXT MEETING

The next meeting is due to be held on Thursday 17 October 2023 at 6.00 pm,
in the Board Room.

APPROVED _____

DATE _____