

**CALVAY HOUSING ASSOCIATION MINUTES OF 2026/2027  
MANAGEMENT COMMITTEE 3<sup>rd</sup> SEPTEMBER 2026**

**1 SEDERUNT**

|          |                 |   |                  |
|----------|-----------------|---|------------------|
| Present: | Steven Blomer   | - | Chair            |
|          | Bryce Wilson    | - | Vice Chair       |
|          | Peter Howden    | - | Committee Member |
|          | Jim Munro       | - | Committee Member |
|          | Jim Docherty    | - | Committee Member |
|          | Ben MacFarlane  | - | Committee Member |
|          | James Irvine    | - | Committee Member |
|          | Alison A'Hara   | - | Committee Member |
|          | Janice Mitchell | - | Committee Member |
|          | John Mason      | - | Committee Member |

|                |                  |   |                                                |
|----------------|------------------|---|------------------------------------------------|
| In Attendance: | Nick Dangerfield | - | Director                                       |
|                | Tracy Boyle      | - | Corporate Services Manager                     |
|                | Derek Baker      | - | Operations Manager                             |
|                | Gail Dockrell    | - | Senior Housing Officer                         |
|                | Liz Campbell     | - | Corporate Services Assistant<br>(Minute Taker) |

**2 DECLARATIONS OF INTEREST**

None

**3 ANNUAL SIGNING OF COMMITTEE DOCUMENTS**

- i) Code of Conduct
- ii) Declaration of Interest/Eligibility to Serve
- iii) Committee Privacy Notice
- iv) Health & Safety Responsibilities

**ITEMS FOR DECISION**

**4 ELECTION OF CHAIR AND OFFICE BEARERS**

The Director stated that, as this was the first meeting following the AGM, nominations for Office Bearers were being sought.

Bryce Wilson nominated Steven Blomer for Chair and this was seconded by Janice Mitchell.

No other nominations were made.

Steven Blomer nominated Bryce Wilson for Vice Chair and this was seconded by Janice Mitchell.

No other nominations were made.

All members in attendance agreed that Nick Dangerfield should be re-elected as Secretary and no other nominations were made.

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**5 MEMBERSHIP OF SUB COMMITTEES**

i) Audit & Risk Sub Committee (6 places)

The following members indicated that they wished to be part of the Audit & Risk Sub Committee:

Jim Munro  
Jim Docherty  
Bryce Wilson  
Ben MacFarlane  
John Mason

ii) Staffing Sub Committee (6 places)

The following members indicated that they wished to be part of the Staffing Sub Committee:

Alison A'Hara  
James Irvine  
Bryce Wilson  
Ben MacFarlane

**6 REPRESENTATIVES TO OUTSIDE BODIES**

i) Easterhouse Housing and Regeneration Alliance (EHRA)

Steven Blomer and Bryce Wilson volunteered to be Calvay representatives for EHRA.

A question was asked if we could send someone else. It was stated that we only have two places available.

ii) Employers in Voluntary Housing (EVH)

Bryce Wilson volunteered to be the representative at EVH, as he is the Vice Chair of EVH.

iii) Glasgow and West of Scotland Forum (GWSF)

Peter Howden volunteered to be the representative at GWSF.

**7 AOCB**

Committee Appraisals Daryl from SHARE will attend the October meeting to give a presentation on this year's appraisal process.

**18 DATE OF NEXT COMMITTEE MEETING**

The next Management Committee meeting will take place on Thursday 15<sup>th</sup> October 2026

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The meeting closed at 7.12pm

**APPROVED** \_\_\_\_\_

**DATE**\_\_\_\_\_