

**CALVAY HOUSING ASSOCIATION MINUTES OF 2023/2024  
MANAGEMENT COMMITTEE: 14 SEPTEMBER 2023**

**1 SEDERUNT**

Present:	Alison A'Hara	-	Vice Chair
	Bryce Wilson	-	Secretary
	Chris Warwick	-	Treasurer
	Julia Okun	-	Committee Member
	Steven Blomer	-	Committee Member
	Jim Munro	-	Committee Member
	Geri Mogan	-	Committee Member
	Peter Howden	-	Committee Member
Apologies:	Jim Gourlay	-	Chair
In Attendance:	Nick Dangerfield	-	Director
	Tracy Boyle	-	Corporate Services Manager

**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**

Jim Gourlay was unanimously nominated for the position of Chair. There being no other nominations, Jim Gourlay was appointed to the position.

**Vice Chair**

Steve Blomer and Alison A'Hara were nominated for the position of Vice Chair. The nomination for Alison A'Hara was seconded by Peter Howden and Julia Okun and Alison was therefore appointed to the position.

**Secretary**

Bryce Wilson was nominated by Steve Blomer and seconded by Alison A'Hara. There being no other nominations, Bryce Wilson was appointed to the position.

**Treasurer**

Chris Warwick was nominated by Bryce Wilson and seconded by Steve Blomer. There being no other nominations, Chris was appointed to the position.

**4 DECLARATIONS OF INTEREST**

There were no declarations of interest.

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**5 AOCB**

There was no further business.

**6 DATE OF NEXT MEETING**

The next meeting is due to be held on Thursday 21 September 2023 at 6.00 pm, in the Board Room.

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

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