

**MINUTE OF GWAH MANAGEMENT COMMITTEE MEETING HELD ON WEDNESDAY 22 JUNE 2022 POST AGM
AT 7.30PM, THE SALVATION ARMY CHURCH AND COMMUNITY CENTRE, 1 HOULDSWORTH ST, ANDERSTON,
GLASGOW, G3 8ED**

PRESENT:

Nicola Adams
Anila Ali
Steve Bruce
Anne Campbell
Issie Gracie
Joe Heaney Chairperson
Nina MacNeill
Joginder Makar
Amy Robertson
Billy Robertson
Yushin Toda

ATTENDING:

Elaine Travers, Chief Executive
Iain Nicholl, Corporate Director
Daniel Wedge, Technical Director

APOLOGIES:

LEAVE OF ABSENCE:

OBSERVERS:

WELCOME

- 1.0 It was noted that the Office Bearers (OBs) stood down from office immediately prior to the AGM; and the Chair immediately after the AGM proceedings. Joe Heaney agreed to Chair the interim proceedings of this meeting, introducing and welcoming all MCMs. The general interest of Tenant Members, and GWEn service users, along with the specific interests of Elaine Travers, Anila Ali and A Campbell¹ as GWEn Board Members were noted. The Chairperson reminded Members of the Code of Conduct and meeting etiquette, specifically that questions are directed through the Chair; that discussions are professional and constructive; and that decisions are taken in the best interests of tenants and service users. Members were mindful of their responsibilities as Trustees, accordingly, the Secretary confirmed it was appropriate that Members did not withdraw from the meeting.

CORPORATE

2.0 Governance

2.1 Election Of Office Bearers

Before the election proceedings commenced, the Chief Executive (CE) noted good levels of representation on the MC in terms of equalities and competence; and confirmed a focus on recruiting tenants to current and future MC vacancies.

- 2.1.1 **Chairperson:** J Heaney was proposed by A Campbell, with J Makar seconding. With no other nominations, J Heaney was duly elected. J Heaney thanked MCMs for their ongoing support, and continued to Chair the meeting.
- 2.1.2 **Vice-Chairperson:** I Gracie was proposed by Y Toda, with A Robertson seconding. With no other nominations, I Gracie was duly elected.
- 2.1.3 **Secretary:** N MacNeill was proposed by A Campbell, with Y Toda seconding. With no other nominations, N MacNeill was duly elected.
- 2.1.4 **Treasurer:** J Makar was proposed by A Campbell with A Robertson seconding. With no other nominations, J Makar was duly elected.

2.2 Membership Applications

¹ pending

There were none.

- 2.3 **Confirmation Of Delegated Authority**
Members confirmed full delegated authority to the CE who will liaise with OBs during the recess, where required, subject to retrospective reporting to the MC, post recess.
- 2.4 **Confirmation Of Recess**
As agreed, recess would take effect from the close of this MC meeting.
- 2.5 **Committee Questionnaires**
Members were reminded to consider and update Declarations of Interests, Rule 43 Compliance and Personal Profiles and return these this week.
- 3.0 **Any Other Urgent Business**
There was none
- 4.0 **Items For Future Agendas**
As per MC (draft) plan; to be confirmed 23/08/22
- 5.0 **Date Of Next Meeting**
Tuesday, 23/08/22 at 6pm was agreed, with further dates/times to be confirmed at that MC Meeting. MCMs were encouraged to alert Carol to planned absence, so that there was scope to reschedule at particular pressured times.

Staff & committee social 13/07/22

CLOSE