

**MINUTE OF GWAH POST-AGM MANAGEMENT COMMITTEE MEETING HELD ON MONDAY 17 JUNE 2024
AT 7.30PM, HYBRID MEETING VIA VIDEO CONFERENCE IN THE PYRAMID AT ANDERSTON, 759 ARGYLE
STREET, GLASGOW G3 8DS**

PRESENT:

Nicola Adams
Anila Ali
Surjit Chowdhary
Rowan Evenstar
Issie Gracie (Chairperson)
Nina MacNeill
Joginder Makar
Amy Robertson
Billy Robertson
Ekpe Ukpe
Debbie van Pomeran Reilly¹

ATTENDING:

Elaine Travers, Chief Executive
Jen Barrow, Services Director

APOLOGIES:

Yushin Toda

LEAVE OF ABSENCE:

None

OBSERVERS:

None

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. I Gracie chaired the interim proceedings introducing and welcoming all MCMs. The general interests of Tenant Members, and GWEn service users, along with the specific interests of E Travers and A Ali 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

2.1.1 Chairperson: I Gracie was proposed by E Ukpe, with N MacNeill seconding.

With no other nominations, I Gracie was duly elected. I Gracie thanked MCMs for their ongoing support and continued to chair the meeting.

2.1.2 Vice-Chairperson: B Robertson was proposed by N MacNeill, with S Chowdhary seconding.

With no other nominations, B Robertson was duly elected.

2.1.3 Secretary: N MacNeill was proposed by B Robertson, with J Makar seconding.

With no other nominations, N MacNeill was duly elected.

2.1.4 Treasurer: Y Toda was proposed by E Ukpe, with N MacNeill seconding. MCMs noted that Y Toda was willing to accept a nomination in his absence; and, with no other nomination, Y Toda was duly elected.

¹ On-line

- 2.2 Membership Applications
There were none.
- 2.3 Confirmation Of Delegated Authority
MCMs 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. As agreed, recess would take effect from the close of the meeting.
- 3.0 Committee Questionnaires
MCMs were reminded to consider and update Declarations of Interests, Rule 43 Compliance and Personal Profiles and return these this week.
- 4.0 Items For Future Agendas
As per MC (draft) plans agreed 11/06/24; to be confirmed at the first post-recess MC meeting.
- 5.0 Any Other Urgent Business
There was none.
- 6.0 **DATE OF NEXT MEETING:**
Tuesday 27 August 2024

CLOSE