MINUTE OF GWHA POST AGM MANAGEMENT COMMITTEE MEETING HELD ON WEDNESDAY 25 JUNE 2025 AT 7:30 PM, HYBRID MEETING VIA VIDEO CONFERENCE AND IN "THE CLASSROOM", THE PYRAMID AT ANDERSON, 759 ARGYLE STREET

PRESENT:
Surjit Chowdhary
Issie Gracie (Chairperson)
Nina MacNeill
Joginder Makar
Billy Robertson
Ekpe Ukpe
Debbie van Pomeren Reilly[1]

ATTENDING:
Elaine Travers, Chief Executive
Iain Nicholl, Corporate Director
Jen Barrow, Services Director
Daniel Wedge, Technical Director

APOLOGIES:
Nicola Adams
Anila Ali
Rowan Evenstar
Amy Callan
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, and confirming the order of business. The general interests of Tenant Members, and GWEn service users, along with the specific interests of A Ali, B Robertson and E Travers as GWEn Board Directors were noted. MCMs were reminded 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. MCMs were mindful of their responsibilities as Trustees, and accordingly it was confirmed 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 J Makar, 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 D van Pomeren Reilly seconding.
With no other nominations, B Robertson was duly elected.

[1] On-line

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2.1.3 Secretary: N MacNeill was proposed by B Robertson, with S Chowdhary seconding. With no other nominations, N MacNeill was duly elected.

2.1.4 Treasurer: Y Toda was proposed by E Ukpe, with D van Pomeren Reilly seconding; subject to Y Toda accepting the nomination.

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 to the office this week.

4.0 Items For Future Agendas

As per MC (draft) plans agreed 17/06/25; to be confirmed at the first post-recess MC meeting.

5.0 Any Other Urgent Business

5.1 **Good Close/Garden Competition**

B Robertson and I Gracie agreed to participate in the Environmental Panel, with visit date for early August (pm only) to be confirmed. MCMs were encouraged to consider participation in this event in the future as an opportunity to visit the stock and meet with residents.

6.0 DATE OF NEXT MEETING:

Staff / Committee Social: Tuesday 12 August 2025
Management Committee: Tuesday 26 August 2025

CLOSE

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