

**MINUTE OF GWHA POST AGM MANAGEMENT COMMITTEE MEETING HELD ON WEDNESDAY 21 JUNE 2023
AT 7.30PM, IN THE PYRAMID AT ANDERSTON, 759 ARGYLE STREET, GLASGOW G3 8DS**

PRESENT:

Nicola Adams
Anila Ali
Issi Gracie (Chairperson)
Rowan Evenstar
Nina MacNeill
Joginder Makar
Debbie van Pomeran Reilly¹
Amy Robertson
Billy Robertson
Yushin Toda
Ekpe Ukpe

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. 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 Y Toda, 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: N MacNeill declined J Makar's nomination. J Makar proposed B Robertson with A Ali seconding. With no other nominations, B Robertson was duly elected.
- 2.1.3 Secretary: N MacNeill was proposed by B Robertson, with N Adams seconding. With no other nominations, N MacNeill was duly elected.
- 2.1.4 Treasurer: Noting that current Office Bearer, J Makar, did not wish to hold office, Y Toda was proposed by I Gracie, with E Ukpe seconding. With no other nominations, Y Toda was duly elected.
- 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

¹ online

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 13/06/23; 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 22 August 2023

CLOSE