MINUTES OF THE MEETING OF THE COMMITTEE OF MANAGEMENT OF WHITEINCH AND SCOTSTOUN HOUSING ASSOCIATION LTD HELD AT 7.30PM ON WEDNESDAY 27th AUGUST 2025 at THE WHITEINCH CENTRE, 1 NORTHINCH COURT, GLASGOW, G14 0UG.

Present:	L Stevenson	
	J Haughey	
	D Keaveney	
	M Burke	
	G Johnston	
	E Dorrian	
	J Simon	
	S Conlin	
	R Brown	
	L Mimnagh	
In Attendance:	J Ward	Chief Executive
	P Latham	Director of Corporate Services
	K Szulc	Corporate Services Manager
	N Adams	Corporate Services Officer (Minute Taker)

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1. **APOLOGIES**

Apologies were received in advance from E Howat.

2. **ELECTIONS TO COMMITTEE OF MANAGEMENT**

It was noted that prior to the AGM, there were thirteen elected Committee members out of a maximum of fifteen. One-third (i.e. five) of the elected members had to retire at the AGM – D Keaveney, L Mimnagh, L Reid-McConnell, M Burke and G Johnston – leaving eight elected members continuing in office. Consequently, there were seven positions open for election.

One retiring member indicated that they were not seeking re-election (L Reid-McConnell), and four retiring members sought re-election (D Keaveney, L Mimnagh, M Burke and G Johnston). There were no other nominations. As the number of candidates was not more than the number of vacancies, there was no need for a ballot. No objections were raised and at the AGM the Chairperson declared the four retiring members duly re-elected to the Committee of Management.

3. **APPOINTMENT OF OFFICE BEARERS**

L Stevenson confirmed she was willing to stand for re-election as Chairperson. There were no other nominations.
The appointment of L Stevenson as Chairperson was **APPROVED**; proposed by J Haughey and seconded by L Mimnagh.

J Haughey confirmed he was willing to stand for re-election as Vice-Chairperson. There were no other nominations.
The appointment of J Haughey as Vice-Chairperson was **APPROVED**; proposed by G Johnston and seconded by D Keaveney.

E McShane was not present but confirmed prior to the meeting that she was willing to stand for re-election as Assistant Vice-Chairperson: Audit and Risk (Chair of Audit and Risk Sub-Committee). There were no other nominations.
The appointment of E McShane as Assistant Vice-Chairperson: Audit and Risk (Chair of Audit and Risk Sub-Committee) was **APPROVED**; proposed by R Brown and seconded by J Haughey.

E Howat was not present but confirmed prior to the meeting that she was willing to stand for re-election as Assistant Vice-Chairperson: Staffing and Health & Safety (Chair of Staffing and Health & Safety Sub-Committee). There were no other nominations.
The appointment of E Howat as Assistant Vice-Chairperson: Staffing and Health & Safety (Chair of Staffing and Health & Safety Sub-Committee) was **APPROVED**; proposed by S Conlin and seconded by E Dorrian.

P Latham confirmed he was willing to stand for election as Secretary. There were no other nominations.
The appointment of P Latham as Secretary was **APPROVED**; proposed by R Brown and seconded by J Haughey.

4. **ANY OTHER BUSINESS**

None.

5. **DATE AND TIME OF NEXT MEETING**

WSHA Committee Meeting: **24th September @ 7pm.**

Committee were advised there may be a short training session prior to the meeting in September, with a scheduled start time of **6.30pm.**