

SPIRE VIEW HOUSING ASSOCIATION LTD
MINUTE OF HYBRID MANAGEMENT COMMITTEE MEETING
HELD ON TUESDAY 20TH JUNE 2023 AT 5.00PM IN THE OFFICE AT
43 THARSIS STREET / VIA ZOOM

PRESENT:	CHARLIE LUNN	CHAIRPERSON
	ALAN BROWN	COMMITTEE MEMBER
	CLARE O'DONNELL	SECRETARY
	DREW COLLIER	TREASURER
	CRAIG ALLAN	COMMITTEE MEMBER (ZOOM)
	ANGELA HEANEY	COMMITTEE MEMBER (ZOOM)

IN ATTENDANCE:	FIONA MURPHY	DIRECTOR
	GILLIAN SPENCE	CORPORATE GOVERNANCE OFFICER

1.0 APOLOGIES, INTRODUCTIONS AND WELCOME

The Chairperson welcomed everyone to the meeting. Apologies were received from:

RACHEL COOPER-MORRIS	VICE CHAIRPERSON
ALLAN STEWART	COMMITTEE MEMBER
CAITLIN HEANEY	COMMITTEE MEMBER

2.0 MINUTES OF PREVIOUS MEETING

The minute of the last Management Committee meeting held on 31st May 2023 has been circulated with papers for the Management Committee Meeting to be held on 28th June 2023.

3.0 DECLARATION OF INTEREST

There were no declarations of interest.

4.0 TRANSFER OF ENGAGEMENTS FROM COPPERWORKS HOUSING ASSOCIATION LTD

Committee considered the content of the report and the attached Special Resolution (copies available).

The Chair advised the meeting that the purpose of the meeting was to consider and if thought fit approve the transfer of engagements from Copperworks Housing Association Limited to the Association pursuant to the terms of section 110 of the Co-operative and Community Benefit Societies Act 2014.

Following a full discussion of matters, the Management Committee **RESOLVED THAT** the Association shall receive and accept the transfer of the whole of the stock, property and other assets and all engagements of Copperworks Housing Association Limited in consideration of the Association issuing to each member of Copperworks Housing Association Limited paid up shares equal to the amount standing to the credit of each member in the share ledgers of Copperworks Housing Association Limited on the date when the transfer of engagements becomes effective.

The Management Committee further agreed that the Chairperson and Secretary should sign two copies of the Special Resolution contained within the meeting papers.

5.0 DATE & TIME OF NEXT MEETING

The next Management Committee meeting will take place on Wednesday 28th June 2023 at 5.00pm.

6.0 A.O.C.B

None

Meeting closed at 5.20pm

Minute taken by Gillian Spence

I certify that the above minute has been approved as a true and accurate reflection of the proceedings.

Signed (Chair)

Date
