

Spire View Housing Association
 Minute of Annual General Meeting
 Held on Thursday 17th September 2020 at 6.00pm
 Using Zoom

PRESENT	MEMBERSHIP NUMBER	BY PROXY
Charlie Lunn	1	
Alan Brown	303	
Dionne Frati	712	
Geraldine Bain	217	X
Patric Stone	799	X
Gina Tibbs	10	X
Roseann King	38	X
David Manners	429	X
Craig Allan	811	
Andrew White	792	
Mark Shannon	788	
Susan Manners	720	X
Clare O'Donnell	563	
Pauline Frati	116	
Allan Stewart	779	
Darren McMillan	714	
David Barnes	595	X
Susan Costley	808	
Rachel Cooper	793	X
Caroline McCann	621	

IN ATTENDANCE

Fiona Murphy	Director
Margaret Brownlie	Depute Director
Donna Richardson	Housing Manager
Gillian Spence	Corporate Governance Officer
Clark Davidson	A.C. Davidson and Co – Finance Agent
Tony Sinclair	French Duncan – Association's Auditor

Welcome and Introductions

The Association's Director welcomed everyone to the virtual AGM and introduced the panel members. The Association's Chairperson (Charlie Lunn) then progressed the meeting business.

1. Apologies

Apologies were received from:

	MEMBERSHIP NUMBER
Rose Donald	321
Sylvia Hanlon	58
Alison Crawford	Non Member
Margaret Morris	797
Marion Sproull	654
Josephine Craney	722
Patricia Bonner	29
Elizabeth Edgar	102
Grace Joyce	21
Unity Simpson	167
Lorraine Murray	97
Stirling Wilson	545
Catherine McEleney	15
Margaret McMillan	722
Anthony Coker	708
Jean Lunn	2

2. Minutes of previous Annual General Meeting

The Minute of the AGM held on 19th September 2019 was proposed by Pauline Frati and seconded by Alan Brown.

3. Chairperson's report

The Chairperson's Report was sent out prior to this AGM , The Chairperson highlighted the main points within the report and invited questions on this. He further advised that if anyone would like to discuss any aspect of his report they can also contact the office.

4. Presentation of the Annual Accounts

Clark Davidson presented the Association's annual accounts for financial year 2019/20, including his report on the Association's income and expenditure account and the balance sheet. This showed that the Association had a strong balance sheet and that it had a very good year. He advised that full copies of the accounts are available at the office on request. The Accounts were proposed for acceptance by Craig Allan and seconded by Mark Shannon.

5. Auditors Report / Appointment of Auditor

Tony Sinclair advised that auditors French and Duncan carried out this year's audit remotely using all available technology. He confirmed that the financial statements give a true and fair view of the Association's affairs to 31 March 2020.

The Chair advised that the Management Committee are recommending the reappointment of French Duncan as the Associations' Auditors for the financial year 2020/21. This was proposed by Caroline McCann and seconded by Pauline Frati.

6. Election of Management Committee

The Chair advised that there are currently 2 spaces on the management committee. In addition, 6 existing committee members are standing down in accordance with the Rules. They are: Craig Allan, Susan Costley, Clare O'Donnell, Lynda Mulholland, Caitlin Heaney and Ross Love.

This brings the total vacancies to 8 and as 6 existing committee have expressed their intentions to stand for re-election, the Chairperson declared them duly elected to the Management Committee. This means there are still 2 vacancies remaining on the management committee.

Finally, the Chair reminded those present that we need local people to come forward to join the management committee. Our committee is very experienced but we are always looking for younger, local people to come and join us.

7. A.O.C.B

The Chair asked everyone to stay online for our Special General Meeting, which will be followed by our prize draw.

At this point the formal business of the AGM was concluded and the Chair thanked everyone for attending

Meeting closed 6.25pm

Minutes taken by Gillian Spence