

Spire View Housing Association
 Minute of Special General Meeting
 Held on Thursday 17th September 2020 at 6.30pm
 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	
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

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

2.0 Proposed Rule Change

The Director delivered a short presentation in relation to the proposed Rule change , outlining the proposed changes, the reasons for these and the process followed so far.

3.0 Resolution

The resolution being put forward to those members present is as follows;

‘That the Association adopts the Rules in the form attached to the meeting notice in substitution for the existing Rules of the Association subject to any non-material amendments that may be required by the Scottish Housing Regulator of the Financial conduct Authority’.

A vote was then taken with 17 of the 19 members represented voting in favour of adopting the new revised model rules. The revised Rules were therefore approved for adoption.

4.0 Prize Draw

The prize draw was then carried out and the following people selected as winners.

Susan Costley – 1st Prize £50 Tesco vouchers
David Barnes – 2nd Prize £30 Tesco vouchers
Darren McMillan – 3rd Prize £20 Tesco vouchers

Meeting closed 6.35pm
Minutes taken by Gillian Spence