
MINUTES OF MEETING OF BOARD OF DIRECTORS OF WISHAW AND DISTRICT HOUSING ASSOCIATION WHICH WAS HELD IN ASSOCIATION'S OFFICES AT 55 KIRK ROAD, WISHAW ML2 7BL ON TUESDAY 9 AUGUST 2010 AT 5.30PM

Present: Eddie Mullen (Outgoing and Re-elected Chair)
Cath Brown
Jean Fagan
John Forbes
Bill Graham
Charles Keeper
Irene Love
Liam McCabe
Frank McKay
Jim Robertson
Helen Russell

Attending: Councillor Sam Love (co-opted NLC Representative)

Apologies: Kash Arshad

Absent: None

Personal Interest: None

Chairman Eddie Mullen gave a special welcome to Councillor Sam Love who had been delegated as the North Lanarkshire Council representative to the Board, and to new Board Members Jim Robertson and Frank McKay. He also welcomed John Forbes and Charles Keeper back to the Board after illness.

Vice Chairman Bill Graham expressed pleasure that the Board had new members who could bring new ideas and a new approach and that he looked forward to working with them.

1.0 ELECTION OF MAIN OFFICE BEARERS

1.1 Chairperson

Liam McCabe proposed and Charles Keeper seconded Eddie Mullen.

Eddie Mullen indicated that he had served more than the three years indicated in the Rules as the length to which service as Chair should be limited, and asked for someone else to stand. No-one else was proposed and it was clear that no-one else was either able or willing to stand.

As a result Eddie Mullen was unanimously elected Chairperson.

1.2 Vice Chairperson

Eddie Mullen proposed and Jean Fagan seconded Bill Graham.

As there were no other nominations Bill Graham was unanimously elected Vice Chair.

1.3 Secretary

Helen Russell proposed and Bill Graham seconded John Forbes.

As there were no other nominations John Forbes was elected Secretary.

2.0 ELECTION OF HEALTH AND SAFETY COMMITTEE

The Board agreed that the Board Members who would serve on the Health and Safety Committee this year would be John Forbes as standing member in his capacity as Secretary, plus Jean Fagan and Cath Brown.

Liam McCabe proposed, and Charles Keeper seconded that Jean Fagan should continue to serve as Convenor.

Eddie Mullen proposed and Jean Fagan seconded that Cath Brown would serve as Vice Convenor.

3.0 SELECTION OF SFHA REPRESENTATIVE MEMBER

Eddie Mullen indicated that he wished to stand down as SFHA representative.

Charles Keeper proposed and Liam McCabe seconded that Helen Russell should be the Association's representative to the SFHA, which entitled her to attend the AGM and other similar meetings and vote on behalf of the Association on SFHA matters.

4.0 CO-OPTIONS

The Board formally noted the appointment of Councillor Sam Love as NLC Representative to the Board.

There were no other co-options proposed as the Board enjoyed a full complement. However, the Chairman reported that new member Grant Kennedy was keen to join the Board and would be invited to attend meetings in the future, as a guest.

The meeting closed at 5.45 pm with a vote of thanks to the Chair.