

## **Minute of Management Committee Meeting held on Thursday 5 September 2024 at 4.00pm Online**

### **Provanhall Housing Association Limited**

#### **1 Sederunt**

Members Present	Linda Cameron	(Chairperson) Online
	Christine Morris	(Secretary) Online
	Deborah Anderson	(Committee Member) Online
	Ayodeji Olorunsogo	(Committee Member) Online
	Moira Bayne	(Co-opted Member) Online
	Daniel Hughes	(Co-opted Member) Online
Staff	Alan Hume	(Director) Online
	Heather Elder	(Corporate Services Assistant- Minute Taker) Online

#### **2 Apologies**

Tracy Coutts	(Committee Member)
Claire Mckay	(Co-opted Member)
Elizabeth McEwan	(Committee Member)
Gabriel Agbola	(Casual Member)
Calum O'Donnell	(Casual Member)

#### **3 Registrations of Interest**

3.1 None

#### **4 Previous Meeting Minutes for Approval**

4.1 Paper circulated prior to meeting from the Director.

4.2 Minutes of Management Committee meeting 26 August 2024.  
Proposed by Linda Cameron and Seconded by Deborah Anderson.

#### **5 Azets – External Audited Accounts – For Approval**

5.1 Paper circulated prior to meeting from the Director.

5.2 MC had no questions and APPROVED.  
Proposed by Linda Cameron & Seconded by Debbie Anderson

5.3 The Chair asked for her thanks to be passed to all staff who were involved in the audit. Recognises there is a significant amount of work that is required.

**6 A.O.C.B.**

6.1 Membership applications 835, 836, 837, 838 & 839 received and APPROVED

6.2 The Director confirmed he has approached SHR Regulation Manager for an update and hopes to hear back this week.

**7 Date of Next Meeting**

7.1 The next Management Committee Meeting will be held after the AGM on Wednesday 18 September 2024.

There being no further business the meeting was brought to a close at 4.05pm.

Signed by (Vice Chairperson)

Handwritten signature in black ink, consisting of a large 'D' followed by a stylized flourish.

Date 18 September 2024