

RUTHERGLEN & CAMBUSLANG HOUSING ASSOCIATION

**Minutes of Management Committee Meeting
held on
Tuesday 24th September 2024
at 5.45pm in the Association's Office**

Present:

Frances Cunningham
Robert McLeary
Karen McCartney
Mary Ellen McKeown
Catrina Miller
Darren Ward
James Ross

In Attendance:

Jim Kerr– Depute Director
Jade McGowan– Admin Assistant

AGENDA ITEM 1.0 – APOLOGIES

Apologies were received from Gary Gow, Adele Fraser, Karha Hughes, Natalie Kirk, Sharon Lynch, Heather Ross, Karen Kirk.

AGENDA ITEM 2.0 – DECLARATION OF INTEREST

No declarations of interest.

AGENDA ITEM 3.0 – NOTIFIABLE EVENTS

There have been no new Notifiable Events.

AGENDA ITEM 4.0 – DECLARATIONS

Jim Kerr discussed the RCHA packs handed out at the beginning of the meeting. The packs included Eligibility for membership, Code of Conduct, Declarations of interests and lastly declarations forms.

Jim advised all present committee members to sign the documents provided and pass back to Jade.

Jim asked the committee to inform him of any tweaks required.

AGENDA ITEM 5.0 ELECTION OF OFFICE BEARERS

Jim asked the committee if they were still happy with the status Quo for the office bearers. Jim noted Gary Gow is still willing to be vice chair.

The committee all agree with the are happy with statues quo.

Proposed: Frances Cunningham

Seconded: Mary Ellen McKeown

Robert added that he is keen for the new committee members to take on the role of office bearers in the next 2 years.

Sub-Committee

Jim discussed with the committee their choices for joining a sub-committee. It is required from all members to join at least 1 sub-committee. The committee members selected the following sub-committees:

- Adele Fraser- Finance
- Karha Hughes - Operational
- James Ross- Operational
- Catrina Miller -Finance
- Darren Ward – Staffing or Finance

Jim stated that there will be a fresh calendar of dates from January 2025.

AGENDA ITEM 6.0 CORRESPONDENCE

None noted

AGENDA ITEM 7.0 AOCB

None Noted

AGENDA ITEM 8.0 DATE OF NEXT MEETING

Tuesday 22nd October at 5.45pm

Meeting closed at 6.15pm