



**Minutes of the Board meeting
held on Wednesday 13th September 2023 at 7pm
in the Community Centre**

Board Member	Attended	Apologies
Kristina Bowie (KB)	x	
Jamila Flynn (JF)	x	
Robert Wright (RW)	x	
Stephanie Harverson (SH)	x	
Mark Fisher (MF)	x	
Elizabeth McEachran (LM)	x	
Ross Kirkwood (RK)	x	
Amir Asif (AA)	x	
Kenny Wiggins (KW)		x

In Attendance	
Pamela Milne (PM)	Chief Executive
Nicola Thom (NT)	Interim Director of Operations
Jennifer MacDonald (JM)	Corporate Services
Charlie Wood (CW)	Asset Manager

Agenda Item	Description	Action By
1.	Apologies	
	LM in the role of Chair advised there was apologies from the following people: - Kenny Wiggins	
2.	Chairs Welcome - Meeting Format	
	LM in the role of Chair welcomed everyone to the meeting.	
3.	Declaration of Interests	
	There was no declaration of interests	

Agenda Item	Description	Action By
4.	Governance – Election of Office Bearers	
	<p>LM advised that as this was the first meeting following the AGM the Board would need to elect the office bearers for the new governance year.</p> <p>Board elected E McEachran as Chairperson. This was proposed by KB and seconded by RW.</p> <p>Board elected K Bowie as Vice Chair. This was proposed by LM and seconded by JF.</p> <p>JF was elected as Company Secretary. This was proposed by LM and seconded by KB.</p>	
5.	Update on Board Recruitment	
	PM updated the Board on the Recruitment of additional Board members for co-option onto the Board.	
6.	Any Other Business	
	Board Members discussed a Board Christmas night out. JM to look at available options.	JM
7.	Date of Next Meeting	
	Date of Next Meeting Thursday 12 th October 2023 6pm	

Signed: _____

Date: _____