



**Minutes of the Board meeting
held on Friday 2 February 2024
in the Cadder Community Hub**

Board Member	Attended	Apologies
Kristina Bowie (KB) - Chair	x	
Jamila Flynn (JF)		x
Robert Wright (RW)	x	
Stephanie Harverson (SH)	x	
Mark Fisher (MF)	x	
Ross Kirkwood (RK)	x	
Amir Asif (AA)		
Kenny Wiggins (KW)		x
Julie Smillie (JS)		x
Gordon Anderson (GS)	x	
Joyce Orr (JO)	x	

In Attendance	
Pamela Milne (PM)	Chief Executive
Nicola Thom (NT)	Interim Director of Operations
Wendy McCracken (WMc)	Governance Consultant

Agenda Item	Description	Action By
1.	Apologies	
	Chair advised there were apologies from the following people: - Jamila Flynn Kenny Wiggins Julie Smillie	
2.	Chairs Welcome - Meeting Format	
	Chair welcomed everyone to the meeting.	
3.	Declaration of Interests	
	There was no Declarations of Interest.	
4.	Resignation Of Chair and Election of new Chair and Vice Chair.	

Agenda Item	Description	Action By
4.1	Board was informed that Liz McEachran had resigned from the Board and as the Association's Chair with immediate effect for personal reasons.	
4.1.1	Board elected Kristina Bowie as Chair and Stephanie Harverson as Vice Chair.	
5	Date of Next Meeting	
	Thursday 29 th February 2024 @ 6.00pm	

Signed: _____

Date: _____