

If you would like to discuss these minutes or any other Committee related matter, please contact your chairperson,

COLIN FRASER ON **Redacted Information**



WGHC

Our tenants are paramount in everything we do

Committee of Management

Minutes of Meeting – 03rd September 2024

Present:

Colin Fraser	(Chair)
Wendy Riordan	(Vice Chair)
Jim Hemphill	(Vice Chair)
George Thomson	
Liz Stewart	
Liz Robertson	
Morag Orr	
Lynn Jameson	
Amanda Aitchison	
Stephanie Wilson	
Alan Lamont	

In attendance:

Larke Adger	(CEO)
David Mills	(COO)

1. APOLOGIES

Cameron Durance

2. DECLARATIONS or NOTES OF INTEREST

Stephanie Wilson declared an interest under item 5 of the report.

3. GUESTS, VISITORS, OBSERVERS

There were NIL Guests, Visitors or Observers

4. EXPLANATION OF THE RULES NOMINATION PROCESS

Following the last meeting, the CEO studied the rules looking at the grounds for refusing an application.

The CEO became aware that the Rules do not allow for an application process for nomination on to the Committee.

Rule 37 states that the route to coming on to the Committee, is through a Nomination for Election Form. The Rules do not allow for an application process. Neither is there reference to the “acceptance” of a Nomination Form. There is only reference to the **rejection** of a Nomination Form.

To summarise, **the Rules**:

- ❖ do not “recognise” an Application Process for Members to join the Committee and it is taken as read, that any Nomination Received, will automatically put forward for election at the AGM, unless it is rejected
 - ❖ there are only 3 grounds by which a Nomination can be rejected, but these are exceptional
 - ❖ the CEO has carried out due diligence and checked the rules against WGHC’s procedures with lawyers, TC Young
 - ❖ the CEO notes that the Rules do not align with the Scottish Housing Regulatory Standard 6.1 which states that:
 - ❖ The RSL has a formal, rigorous and transparent process for the election, appointment and recruitment of governing body members. The RSL formally and actively plans to ensure orderly succession to governing body places to maintain an appropriate and effective composition of governing body members and to ensure sustainability of the governing body.
- **Committee members noted the report**

5. CONSIDERATION OF NOMINATION FORMS RECEIVED

Copies of the received nomination forms were presented to Committee by the CEO. This provided the Committee details for 3 x nominated members seeking election to the Committee at the AGM.

Applicant 1, Stephanie Wilson, left the room whilst Committee members considered her application

Applicant 1 = Stephanie Wilson

Applicant 1, Stephanie Wilson, was re-admitted to the room once Committee had made their decision

Applicant 2 = Scott Cavers

Applicant 3 = Jon Douglas

Committee discussed and made decisions regarding the 3 nominees for election to the Committee

- **Committee found no reason to reject the 3 nominees for election to the Committee at the AGM**
- **Committee subsequently noted that all 3 nominees would be duly elected at the 2024 AGM**

6. ANY OTHER COMPETENT BUSINESS

- ❖ JH asked whether the SHR and SFHA should not be re-visiting the rules to ensure the errors discovered are corrected
- The CEO informed Committee that she had consulted with the other Co-operatives and that she had put representation into Alan Stokes, Policy Lead, at SFHA.

- **Committee noted the report**

7. DATE OF NEXT COMMITTEE MEETING

It was proposed the next Committee meeting be held on Wednesday 18th September 2024 at 6.15pm. Doors will open at 6.00pm for Committee to chat / network and have refreshments prior to the formal meeting start.

- **Committee approved the next Committee Meeting being held on Wednesday 18th September 2024 @ 6.15pm**

Signed **Redacted Information** Chairperson Date: **16th October 2024**

NB: Committee Board Papers available upon request, contact our office. Although extreme care and effort are taken with the production of papers and minutes, there may be some grammatical and/or spelling errors. Apologies are extended in these rare circumstances.