

## YORKHILL HOUSING ASSOCIATION LTD

Addresses have been removed from these minutes to protect members' privacy.

### Minutes of Virtual Annual General Meeting and Special General Meeting held on Thursday 16<sup>th</sup> September 2021 via Zoom at 7:00pm

#### Present:

G Mattu	A Black
A Daas	B Hanley
H Fitzgerald	H Lowe
M Harris	Y Alexis
R Winning	W Docherty
M Green	C Armstrong

#### Present by Proxy:

None

#### In Attendance:

M Menabney	Chief Executive, YHA
G Watson	Finance Manager, YHA
S Pattison	Compliance Manager, YHA
R Calvert	Property Services Manager, YHA
A Brown	Governance Assistant, (Mins) YHA
N Tobin	Housing Officer, YHA
N Ochuba	Auditor, Azets

### **1. Welcome and Apologies**

The Association's Chairperson, Malcom Green opened the meeting and welcomed all present. The following apologies were noted:

E Kilday	E Thomson
S Campbell	J Gordon
A Manson	N McPherson
J Reid	K White
P Marsden	

## **2. Minutes of AGM 17<sup>th</sup> September 2020**

The Minutes of the AGM and the Special General Meeting, held on 17th September 2020, were approved

## **3. Chairpersons Report**

Malcolm Green presented his report, paying tribute to his fellow committee members and all staff for their ongoing commitment during unprecedented times. He highlighted the Association's achievements throughout a period of challenging restrictions.

- 100% of emergency repairs completed within 2 hours
- Urgent repairs all completed within 1.5 days
- Advice services provided by phone or online throughout pandemic
- Kitchen and bathroom upgrades completed as restrictions were lifted
- Boiler replacements resumed
- All gas and electrical safety checks continued
- Estate management inspections resumed
- All fire safety inspections continued
- Allocations of properties continued
- No staff placed on furlough
- A healthy stable financial position maintained
- No rent increase for 2020-21
- Compliance with all regulatory and legal requirements

His report also highlighted areas where he would like to see the Association extend its services in the future, particularly in community engagement and possibly development. A major challenge for all social landlords will be addressing climate change and harnessing technology to provide new energy efficient systems for our properties.

The report concluded with Malcolm again thanking committee and staff, and encouraging local residents to come forward and join the local Management Committee.

## **4. Auditors Report and Presentation of 2021 Annual Accounts**

N Ochuba presented the 2020- 21 Annual Accounts on behalf of Azets, Accountants. .

N Ochuba advised that this year due to the coronavirus restrictions the audit was carried out on a remote basis for the second time and she would like to thank Marion, Gary and all staff for their assistance with this.

Members were informed the report was slightly longer than in previous years as there are new Auditor Standards this year which require the auditor to demonstrate the Association is a going concern and able to conduct itself in an efficient manner. N Ochuba confirmed all conditions had been met and the Association's finances continue to be in good shape. She advised members that it was a clean audit opinion again this year, with no cause for concern.

There were no questions and M Green thanked N Ochuba and the audit team. He advised it was good to have confirmed by them that the Association is properly viable. M Green also thanked staff for their hard work and input into the audit.

## **5. Re-appointment of Auditors**

M Green proposed that Azets be re-appointed as Auditors for 2021- 22.

Members approved the proposal and Azets were therefore re-appointed as Yorkhill Housing Association's Auditors for 2021-22.

## **6. Election of Management Committee**

M Menabney reminded members that as per the Associations rules, a third of elected Management Committee members were standing down.

M Green, P Marsden and M Harris had retired from the committee and were all seeking re-election. G Mattu had retired and was standing down.

M Menabney advised G Mattu that his opinions as a service user had been greatly appreciated and he would be sadly missed. G Mattu is the only member of the Management Committee with a Housing Association qualification in Governance and M Menabney thanked him for all his hard work and input over the years and wished him well for the future.

This year there are nine vacancies on the Management Committee. No further nominations were received therefore all three retiring members seeking re-election are duly re-elected.

## **7. Prize Draw Winners**

The prize draw took place and the winner was Y Alexis.  
Y Alexis wins a £50 voucher for the store of their choice.

This concluded the business of the 2021 Annual General Meeting and the meeting closed at 7.45pm.

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