

# YORKHILL HOUSING ASSOCIATION LTD.

## Minutes of Management Committee hybrid meeting held on Thursday 12 September 2024 at 18:00 in The Association's Office and via Zoom

**Present:** Y Alexis (Chair), W Docherty (Secretary), M Ralph (Treasurer), M Green,  
D de Croy, (all in-person)

J Wilson, N McPherson, P Braat (via Zoom)

**In Attendance:** T Mallaghan (Chief Executive), G Kennedy (Deputy Chief Executive)

### Abbreviations:

<b>CE</b>	Chief Executive
<b>DCE</b>	Deputy Chief Executive

		Action
1.	<p><b><u>Welcome and Apologies</u></b></p> <p>The Chair welcomed everyone to the meeting and advised this was a single-item agenda to discuss only the nominations received to the Management Committee. No apologies were noted.</p> <p>Meeting began at 18:00.</p>	
2.	<p><b><u>Declarations of Interest</u></b></p> <p>The Chief Executive advised that two members had to be recused due to a conflict of interest with two of the nominations (B Hanley and C Armstrong).</p>	
3.	<p><b><u>Nominations to the Management Committee</u></b></p> <p>The Committee members discussed the nominations to the committee and unanimously decided that one should be accepted, and two should be rejected under Rule 40.3.3.</p> <p><b>No further business was discussed.</b></p> <p><b>The Chair thanked everyone for their attendance and input, and the meeting closed at 18:40.</b></p> <p><b>Date and Time of Next Meeting: 26 September 2024 at 18:00 (provided AGM is quorate on 19 September 2024).</b></p>	

Signed as a Correct Document ..... Chairperson