

Blairtummock Housing Association

Minutes of Emergency Management Committee Meeting held on Wednesday 19th April 2023 @ 5pm via Microsoft Teams

Present:

Irene Black
Donna Lang
Mandy Morgan
Donna Miller
Betty McGill
Margaret Pirrie

In Attendance:

Della McKelvie, PA/Office Manager (Mins)
Jacqui O'Rourke, Director

1.0 APOLOGIES

1.1 Catriona Jamieson submitted apologies.

2.0 CHAIRPERSON VACANCY

2.1 Director advised that due to personal circumstances that Gary Wood has had to resign from the Management Committee and his role as Chairperson. Director advised that Gary has apologised for the short notice but it was due to circumstances out with his control.

2.2 Management Committee asked if this was a Notifiable Event to advise the Regulator, Director advised it was not as Chairperson has resigned due to personal reasons not business reasons.

2.3 Irene advised that unfortunately due to her personal circumstances she could not commit to the role of Chairperson.

2.4 Margaret Pirrie advised that she could take on the role until the Annual General Meeting only as she herself has health concerns.

2.5 Management Committee approved the appointment of Margaret Pirrie as Chairperson.

3.0 ANY OTHER COMPETENT BUSINESS

3.1 **Office Bearer Meetings**

It was agreed to have no Office Bearer meetings but the Director will send an email the week prior to the Management Committee meeting giving them an update on the agenda and any concerns etc. and they can then contact her to discuss or have a meeting organised if it is felt necessary.

3.2 Date of Next Management Committee Meeting

Irene requested that the next meeting be changed from 4th May to 3rd May, Director advised that Lorna Shaw would be in attendance at this meeting dependant on her availability.

Della McKelvie
April 2023