

Minute of the Special General Meeting of Blochairn Housing Association Ltd held on Tuesday 26 June 2018 in the offices of Blochairn Housing Association, 1 Blochairn Road, Glasgow

Present: Rosemary Cairns, Virgilia Chisela, Andrew Duffus, Thomas Fury, Annemarie Goodwin, Robert Goodwin, Kenneth Haynes, William Kerr, Pascaline Kunda-Kilufya, Michelle Moore, Maria Morgan, Lynsey Morgan (Chairperson), Elizabeth Murray, Agnes Nolan, James O’Hear, Joan Reuston, Malcolm Sinclair, Annie Smith, Bridget Steele, Sheena Stephen, Patricia Stirling, Frances Tierney, Olga Vassiljeva.

In Attendance: Michael Carberry (Director); Angela MacDonald (Housing Services Officer); Kaye McFall (Housing Services Assistant); Carol Niven (Finance Assistant); Lorna Wylie (Finance Agent); Sharon Kelly (Royston Youth Action); Donna Ferguson (Simon Community); Maureen McGowan (GEMAP); Councillor Allan Casey; Sofea Ahmad (Royston Primary School); Millie Carroll (St Roch’s Primary School)

1. **Apologies**

Apologies were received from Susan Aktamel, Denise Doherty, Manal Eshelli, John Martin, Rose McLeish, Anne Gregory, Barbara Nolan and Peter Smith.

2. **Proposed Rule Change**

The Chairperson advised that the Association is operating under Rules “Registered under the Industrial and Provident Societies Act 1965 and the Housing (Scotland) Act 2001 as amended by the Housing (Scotland) Act 2006”. It requires to update its Rules to comply with current legislation and the requirements of the Scottish Housing Regulator. The new Rules, which had been issued with the agenda, are “Based upon SFHA Charitable Model Rules (Scotland) 2013 (as amended 2015), Registered under the Co-operative and Community Benefit Societies Act 2014 and the Housing (Scotland) Act 2010”. Members were asked to approve the resolution: “That the Association adopts the Rules in the form attached to the Notice of the Special General Meeting in substitution for the existing Rules, subject to any non material amendments that may be required by the Financial Conduct Authority”. She advised that the resolution had been proposed by the Management Committee and asked whether there was anyone opposed to the resolution or whether any Member would like further information or to discuss any aspect of the resolution. There were no Members opposed and no questions. The resolution was passed unanimously.

3. **Any Other Competent Business**

There was no other business discussed.