

**CRAIGDALE HOUSING ASSOCIATION MINUTE OF BOARD MEETING HELD ON THURSDAY 25<sup>TH</sup> AUGUST 2022 AT 6.15PM VIA ZOOM**

**PRESENT:**

John Kilpatrick	Chairperson	Helen Bayne	Treasurer
Morag Cameron	Vice Chair	Christine McCormack	Board Member

**IN ATTENDANCE:**

Linda Chelton                      Chief Executive Officer (CEO)    (Minute Secretary)

**1. Apologies for Absence**

Apologies were tendered on behalf of Claire Taylor, Des Phee, Hilary Tennant and Louise Bacon.

**Leave of Absence:**

**Absent:**

Gemma Woodrow, Board Member

**2. Chairperson's Remarks**

The Chair thanked everyone for attending tonight's short meeting and advised that there is only one item on the agenda.

**3. Declaration of Interests**

There were no declarations of interest.

**4. Share Capital Report**

The CEO presented the Share Capital Report and highlighted that we have received 3 new applications to become Shareholders.

- Stephen Baxter
- Kevin Boyle
- Stephen Kelly

As there were no objections, the applications for membership were approved.

The CEO advised that the three applicants have also completed the Board Members Application form as well. The Board approved their application forms and agreed to invite them along to the Board meeting on 29<sup>th</sup> August 2022 to observe at the meeting.

## CRAIGDALE HOUSING ASSOCIATION

### BOARD MEETING

TUESDAY 20<sup>TH</sup> SEPTEMBER 2022

AGENDA ITEM: 4A APPROVAL OF MINUTES OF PREVIOUS BOARD MEETING

### CRAIGDALE HOUSING ASSOCIATION MINUTE OF BOARD MEETING HELD ON THURSDAY 25<sup>TH</sup> AUGUST 2022 AT 6.15PM VIA ZOOM

The Board noted the Share Capital Report and approved the three new Shareholders and Board Members applications for Stephen Baxter, Kevin Boyle and Stephen Kelly and agreed to invite them along to the Board meeting on 29<sup>th</sup> August 2022 to observer at the meeting.

#### 5. Correspondence

There was no correspondence for discussion at tonight's meeting.

#### 6. Any Other Competent Business

There was no other competent business for discussion at tonight's meeting.

#### 7. Date of Next Board Meeting

- Monday 29<sup>th</sup> August 2022 at 6.00pm

**The meeting concluded at 6.30pm**