



**MINUTES OF ANNUAL GENERAL MEETING HELD ON 13<sup>th</sup> MAY 2023**  
**AT STEP, SPRINGERSE BUSINESS PARK, FOLLOWING ANNUAL CONFERENCE**

**Present (STA members):** Margaretanne Browne, Moira Robertson, Mags Hughes, Alexander Wallace, William Derrick, Anna Johnston.

**Apologies (STA members):** Robert Cairney, Hugh McClung (apologized for having to leave early)

**Independent Tenant Participation Officer:** Tony Kelly

William welcomed everyone to the meeting.

**Minutes of the 2022 Annual General Meeting:** Were approved as a true record by Moira and seconded by William.

**Matters arising from minutes:**

None.

**Consideration and approval of Annual Report for 2022-2023:**

Copies of the annual report had been circulated to all members. Approval of the annual report was proposed by Anna and seconded by Margaretanne.

**Consideration and approval of Accounts 2022-2023:**

Moira presented the accounts for the year 2022-2023. Acceptance was proposed by Mags and seconded by Anna.

**Chair's Report:**

William reported that during the year we had covered a lot of aspects of housing – rent, allocations, Housing Advisory Group, repairs, etc.

Allocations Policy Review Group has been working with Steven McCabe and his team and Steven has said he will continue to be in touch with updates.

William thanked Tony for his support during the year.

There is a big issue with recruitment and arrangements were put in place at our April meeting for 5 or 6 business meetings to be held per year, and 5 or 6 Conversations to which all tenants would be invited.

Hopefully tenants who wouldn't want to attend a business meeting would be willing to come along and find out what we do and what we have done.

Word of mouth goes a long way. Considerable advertising for today's event has not met with much success. Hopefully when a new in-house TP Officer is appointed improvements can be made. Next interview is on 19<sup>th</sup> May.

William thanked those members who turn up to monthly meetings throughout the year. He thanked Moira for the great work she does with the finances, and thanked Anna for all the work she does keeping us organized. Moira expressed thanks to William for the work he does.

Moira advised the meeting that she will continue as treasurer for the coming year but will then be giving up.

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The chair's report was approved by Moira and seconded by Mags.

**Amendments to the Constitution:**

There were no amendments to the Constitution.

**Election of Committee and Office-bearers for 2023/2024:**

Tony took the chair for the election of committee and office-bearers for the coming year.

There being no new members and no resignations the committee for 2023/2024 will be as follows:

William Derrick

Moira Robertson

Margaretanne Browne

Anna Johnston

Alexander Wallace

Robert Cairney

Duncan Faichney

Hugh McClung

Hugh had asked to be considered for being STA's representative on Housing Advisory Group for the coming year – this was unanimously agreed.

Chair

William Derrick

Vice-Chair

Robert, when submitting his apologies for non-attendance at today's meeting, had stated in a message to Anna that he would be willing to continue as vice-chair but would be willing to step aside if anyone else was nominated.

Owing to the number of meetings during the year which Robert has been unable to attend, Anna proposed Margaretanne as vice-chair.

As there were 2 candidates for the post Tony asked for a show of hands in favor of each candidate. The result was unanimously in favor of Margaretanne, and she was duly appointed vice-chair for the coming year. Anna was instructed to let Robert know of the committee's decision.

Treasurer

Moira Robertson

Secretary

Anna Johnston

William thanked everyone for attending.

**Date of next meeting:**

**21<sup>st</sup> June 2023 at 10.00am – venue to be confirmed.**