# MINUTES OF ANNUAL GENERAL MEETING OF STIRLING TENANTS ASSEMBLY HELD IN CORNTON COMMUNITY CENTRE ON 17<sup>th</sup> MAY 2025

#### Present:

William Derrick
Moira Robertson
Anna Johnston
Margaretanne Browne
Sarah-Jane Dunbar

#### **Apologies:**

Hugh McClung Robert Cairney

### Minutes of Annual General Meeting held on 18th May 2024:

Approved by Moira Robertson Seconded by Sarah-Jane Dunbar

#### **Business arising:**

None.

#### Consideration and approval of accounts for 2024-2025:

Approved by Anna Johnston Seconded by William Derrick

### Consideration and approval of Chair's report 2024-2025:

William thanked everyone for their hard work during the year, particularly their commitment to other groups and to their endeavours to attract new members.

We need to start taking photographs whenever possible.

We are trying to access as many areas as possible, also schools and libraries. Luke has dates and times for library visits.

We had had a finance group meeting but it was felt that too many people were in attendance.

William and Sarah-Jane are both members of Tenants Together.

William is still on TPAS board.

William said that he is quite happy with the way things are going.

He thanked Moira for her hard work as treasurer.

Moira felt that the remit of STA needs to be changed – we need to sit down and have a think about how things can be changed.

#### **Election of Committee for 2025-2026:**

Committee members will remain the same as they are at present, hopefully with the addition of new members.

# The Annual General Meeting was then closed, to be followed by a Committee meeting to elect office-bearers for 2025-2026 as follows:

Chair William Derrick, nominated by Margaretanne Browne, seconded by Sarah-Jane

Dunbar

Vice-Chair Margaretanne Browne, nominated by William Derrick, seconded by Moira

Robertson

Secretary Anna Johnston, nominated by Sarah-Jane, seconded by William Derrick

Treasurer Sarah-Jane Dunbar, nominated by Moira Robertson, seconded by Margaretanne

Browne