

KINGSRIDGE CLEDDANS HOUSING ASSOCIATION

MINUTES OF THE ANNUAL GENERAL MEETING

HELD ON 22nd SEPTEMBER 2026 AT 6 PM

Present:

John Barclay
Alexander Baillie
Margaret McKenzie
Elizabeth Downie
Arlene Martin (AM)
Margaret McKenna
Maureen Williams
Karen Prior
Elaine Shaw (ES)
Kirsteen McLerie (KM)
Arlene McCourt
Sharon McDonald (SM)
Gary McKenzie
Gerry Toner
Margaret Sanyu
Jacqueline McCall
Danielle Divers
Dianne McGowan

In Attendance:

Daniel Wilson (DW)
Clare Bird
Joy Chilambe
Rebekka Smith, CT Auditors (RS)
Eileen Barr, TC Young (EB)

1. Apologies:

Fiona Mills (with a proxy for SM) and Stephanie Ritchie.
DW declared the meeting to be quorate.

2. Minutes of AGM held on 23rd September 2025.

The minutes of the previous Annual General Meeting were approved on a proposal by ES and seconded by AM.

3. Chairperson's Report

KM presented the Chairperson's report for the year ending 31st March 2026.

She reflected on the fact that it has been another very positive year for the association, this having entailed significant investment works including the delivery of new windows, doors and kitchens.

She thanked the staffing team for their hard work in delivering positive key performance indicators across housing management, asset management and finance, detailing the importance of these statistics in delivering for our tenants. She also pointed to the strong financial position that the Association remains in and that we continue to balance our financial needs with ensuring rents remain affordable. Looking forward, she detailed the importance in responding to legislative changes and that the Association is now prepared for the changes being brought in through Awaab's law. She finished by detailing that the Association is best prepared for the challenges of the coming year.

The members noted the report from the Chair.

4. Auditors' Report and Annual Accounts to 31ST March 2026

The Association's Auditor, RS presented the accounts for the year ending 31st March 2026. She reiterated the points raised by KM with regard to the strong financial position of the Association and that we remain a going concern capable of meeting all our financial obligations.

5. Appointment of Auditor

In accordance with the Rules, DW asked the members to confirm if they were happy to re-appoint CT as auditors for the coming year. All members present agreed to this appointment, and CT were duly appointed.

6. Election of Management Committee Members.

DW updated the members on the election process.

He advised that, in accordance with rule 39.1, the longest-serving members of the Committee were required to stand down, these being: Margaret McKenzie, Elaine Shaw and Sharon McDonald and he detailed that all have stated their wish to seek re-election.

He advised that Jacqueline MacColl joined the Committee to fill a casual vacancy, in accordance with Rule 39.3, she is required to stand down and seek re-election, and that Jacqueline has been nominated.

He also advised that there has been a nomination in regard to Arlene McCourt.

He concluded that as the number of members standing for election and the number of Committee Members in situ do not exceed 15, in accordance with rule 40.1, these members were duly elected and re-elected.

7. AOCB and Questions and Answers Session

There being no further matters raised, DW thanked all those members for attending. He detailed to the members the process for volunteering on the MC, and concluded the AGM.