

Cernach Housing Association

Management Committee meeting – 7 September 2026

Meeting details	
Minute of Management Committee meeting held on Monday 7 September following the Annual General meeting starting at 19:30 held at Cernach Housing Association.	
1. Present, attendance and apologies	
Present:	K McGinley J Brannan T Bowie C Stewart D McMillian C Barr L McKay
Attending:	P Baylis Director (PB) E McShane Head of Corporate Services (EMcS) K Cowan Operations Manager L Crawford Corporate Services Officer (LC)
Apologies: received from S McDonald, J McFarlane and A Sproul	
Leave of absence: M Dabek	Observers: N/A
Minute Taker: L Crawford, Corporate Services Officer (LC)	

2. Declaration of interests	
2.1	There were no declarations of interest.

3. Election of Office Bearers	
3.1	Members asked P Baylis to speak to this agenda item. P Baylis requested nominations for the position of Chair. J Brannan was nominated by K McGinley. J Brannan accepted the nomination. T Bowie seconded the nomination. P Baylis asked for other nominations. There were none. J Brannan was duly elected as Chair for the Committee year from September 2026 to the next AGM. J Brannan resumed the role of Chair.
3.2	J Brannan requested nominations for the position of Vice Chairperson.

	S McDonald was nominated by T Bowie and seconded by J Brannan. Prior to the meeting S McDonald MBE accepted her nomination as Vice Chair. J Brannan asked for other nominations. There were none. S McDonald was duly elected as Vice Chair for the Committee year from September 2026 to the next AGM.
3.3	J Brannan requested nominations for the position of Secretary. K McGinley was nominated by T Bowie. K McGinley accepted the nomination. C Stewart seconded the nomination. J Brannan asked for other nominations. There were none. K McGinley was duly elected as Secretary for the Committee year from September 2026 to the next AGM.
Decision made	The office bearers until the next AGM are J Brannan (Chair), S McDonald (Vice Chair) and K McGinley (Secretary)
4. Election to Sub Committees	
4.1	Operations Sub Committee
4.1.1	J Brannan asked which Committee members would like to serve on the Operations Sub Committee. The following volunteered: - S McDonald (<i>indicated interest ahead of the meeting</i>) - T Bowie - J Brannan - C Stewart - J McFarlane - D MacMillan - C Barr <i>Post meeting: Cheryl Love</i> All of the above were duly elected. The Operations Sub Committee will elect its Chair at its next meeting on 12 November 2026.
4.2	Assurance Sub Committee
4.2.1	J Brannan asked which Committee members would like to serve on the Assurance Sub Committee. The following volunteered: - S McDonald MBE (<i>indicated interest ahead of the meeting</i>) - K McGinley - J Brannan - C Stewart - J McFarlane

	• D McMillan • C Barr • <i>Post meeting: A Sproul</i> All of the above were duly elected. The Assurance sub-Committee will elect its Chair at its next meeting on 19 November 2026.
Decision made	• Membership of the Operation Sub Committee and the Assurance Sub Committee were agreed

5. AOCB

5.1	There was no other business.

6. Date and time of next meeting

The meeting concluded at 19:40 with a note of thanks from the Chair.

The next full Management Committee meeting is due to be held on Thursday 24 September 2026 at 6.00pm.

I certify that the above minute has been approved as a true and accurate record of proceedings:

Chair:

Date: