

THE RIVERSIDE GROUP LIMITED

IRVINE HOUSING ASSOCIATION

Special Meeting of the Board held at 5.30p.m. on Wednesday 15 July 2015
at 44-46 Bank Street, Irvine

Minutes

Present: Mr A. West (In the Chair by telephone), Mr C. Bell, Miss F. Dunlop, Mrs W. Johnstone, Mr B. Sturgeon and Mr J. Wood (by video-conference)

In attendance were Mrs N. Thom and Mrs D. Boyle

Apologies for Absence

Apologies for absence were received from Mrs F. Garven, Mr D. McEachran and Mr P. McGregor.

Declarations of Interests

There were no declarations of interest.

1. **Membership Applications**

The Board noted the tabled Membership Applications from Miss K. Osborne and Mr N. Alexander and thereafter approved them into membership of the Association.

2. **Board Recruitment**

Mrs N. Thom gave a report on the Board recruitment process and the results of the interview process for 3 of the 4 applicants who had applied to join the Board. The Board noted the experience and skill sets that each of the 3 applicants had demonstrated at the discussions with the Chairman and herself.

A full discussion followed on the suitability of each of the 3 applicants to become Board Members of the Association.

The Board thereafter agreed to appoint Miss K. Osborne and Mr N. Alexander to fill casual vacancies on the Board in accordance with Rule 41 until the Annual General Meeting.




3. **Date of Next Meeting**

The next meeting of the Board was scheduled for Monday 17 August 2015 at 7.00pm at 44-46 the Gales Hotel, Irvine.

N. THOM
Secretary
16 July 2015
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 = This section of text has been subject to redaction prior to the publication of minutes on the website.