

**THE RIVERSIDE GROUP LIMITED**

**IRVINE HOUSING ASSOCIATION**

Special Meeting of the Board held at 6.30p.m. on Monday 17 August 2015 at  
the Gailles Hotel, Marine Drive, Irvine

**Minutes**

Present: Mr A. West (In the Chair), Mr N. Alexander, Mr C. Bell, Miss F. Dunlop, Mrs W. Johnstone, Mr D. McEachran, Mrs J. Murray and Mr B. Sturgeon

In attendance were Mrs N. Thom, Mrs M. Hutchinson and Mrs D. Boyle

Apologies for Absence

Apologies for absence were received from Mrs F. Garven, Mr J. Wood and Miss K. Osborne.

Declarations of Interests

There were no declarations of interest.

1. **Preliminaries**

The Board welcomed Mr N. Alexander and Mrs J. Murray to the Board.

2. **Election of Chairman**

In accordance with Rule 47, Board Members were invited to elect the Association's Chairman, to hold office up to and including the next Annual General Meeting. The Board unanimously agreed to appoint Mr A. West as Chairman on the motions of Mr D. McEachran and Miss F. Dunlop.

3. **Co-Option Proposal**

Mrs N. Thom noted that, in accordance with Rule 38(a), the appointment of Mrs F. Garven as a co-optee to the Board had expired at the commencement of the Annual General Meeting (AGM).

Mrs Thom advised that there currently were 2 vacancies on the Board. Two Board Members would also complete their 9 years' service at the next AGM. It was intended that Board would therefore consider recruitment options in the New Year. It was therefore proposed to co-opt Mrs Garven until the AGM in 2016 until such times when Board vacancies could be filled.

Board thereafter agreed to appoint Mrs Garven to the Board as a co-optee, in accordance with Rule 38(a), until the 2016 AGM.

4. **Any Other Business**

[REDACTED]

[REDACTED]

[REDACTED]

b) **Riverside Board Members Conference**

Mrs Thom reminded Board Members that the Riverside Board Members conference was due to be held on 15 October 2015 in Manchester and requested that Board Members advise Mr D. Boyle if they wished to attend in order for travel and accommodation arrangements to be made.

5. **Date of Next Meeting**

It was agreed that the next meeting of the Board which was scheduled for Tuesday 22 September 2018 at 5.30pm would be rearranged. Mrs

D. Boyle would contact Board Members outwith the meeting to agree a suitable date for the re-arranged meeting week commencing 28 September 2015.

N. THOM  
Secretary  
18 August 2015  
NT/db

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██████ = This section of text has been subject to redaction prior to the publication of minutes on the website.