

**MINUTE OF GWAHA MANAGEMENT COMMITTEE MEETING HELD ON MONDAY 24 JUNE 2019
AT 5.45 PM (PRE AGM), IN SANDYFORD HENDERSON MEMORIAL CHURCH HALL, 13 KELVINHAUGH ST, GLASGOW.**

PRESENT:

Joe Heaney
Steve Jenkins Chairperson
Nina MacNeill
Joginder Makar
Hanif Mirza
Yushin Toda
Moira Wadsworth

ATTENDING:

Elaine Travers, Chief Executive

APOLOGIES:

Jim Michael

LEAVE OF ABSENCE:

Tony Keane

WELCOME

- 1.0 The Chairperson noted apologies, introduced and welcomed all Committee members to the meeting. The general interest of Tenant Members, and GWEn service users, along with the specific interests of Moira Wadsworth as a GWEn Board Member were noted. Members were mindful of their responsibilities as Trustees, accordingly, the Secretary confirmed it was appropriate that Members did not withdraw from the meeting.

CORPORATE

2.0 Minutes

2.1 Management Committee Meeting: 18 June 2019

2.1.1 Adoption of Minute

Subject to amendment at item 4.4, the minute of the meeting was unanimously accepted as a correct record, proposed by Nina MacNeill and seconded by Joginder Makar.

2.1.2 Matters Arising

Item 4.4

Amendment to note unanimous approval of the accounts, proposed by Nina MacNeill and seconded by Yushin Toda.

2.2 Audit Sub Committee Meeting: 18 June 2019

2.2.1 Adoption of Minute

The minute of the meeting was unanimously accepted as a correct record, without amendment; proposed by Joginder Makar and seconded by Nina MacNeill.

2.2.2 Matters Arising

There were no matters arising.

3.0 Governance

3.1 Execution Of Documents

There were none

CLOSE

4.0 Any Other Urgent Business

There was no other business.

5.0 Date Of Next Meeting

Post AGM MC Meeting: 24/06/19

MC Meeting: Tuesday, 27 August 2019 6pm