



R4 AGM MINUTES

Region 4

Approved	
Seconded	

Central Scotland Regional Network 4
Break out Room Discussion
Held on Saturday 3rd June 2023

Present:

Shona Gorman	R4 Chair	Falkirk	SG
Frances McGonagle	R4 Committee Member	West Dunbartonshire	FMcG
June Todd	R4 Nominee	West Dunbartonshire	JT
John Duffy	R4 Committee Member	North Lanarkshire	JD
Jeanette Arneil	R4 Committee Member	South Lanarkshire	JAr
Lindsay Anderson	R4 Committee Member	Standing down	LA

In attendance:

Carolynne Watson	Scottish Government Tenant Priorites Team	CW
Illene Campbell	TIS	IC

Apologies / Absent:

June Anderson	R4 Committee Member	Clackmannanshire	JAn
Donna Murray	R4 Nominee	South Lanarkshire	DM
William Derrick	R4 Nominee	Stirling	WD

	Time	Agenda Item Description	ACTION
3	10:30	North of Scotland Committee Discussions Apologies from Donna Murray & June Anderson June Todd has had connection problems and has dropped in and out William Derrick not in attendance <ul style="list-style-type: none">• <u>Changes to the Constitution</u> All changes accepted unanimously by committee• <u>Minutes of Previous AGM Meeting:</u> Proposer – JD Seconded - LA• <u>Matters Arising:</u> No matters arising which are not already covered on today's agenda.	

	<ul style="list-style-type: none">• <u>Treasurers Report:</u> SG presented the Treasurer's report as follows: Bank Account Balance opening balance was £1651.04 with no income or expenditure Cash in Hand remains the same at £140.16• <u>Election to the Committee</u> June Todd, West Dunbartonshire becomes a member of the committee. Donna Murray, South Lanarkshire becomes a member of the committee, her apologies for today are accepted. William Derrick, Stirling, becomes a member though CW to follow up with him as to why he didn't attend. CW to contact Katrina Fraser if she would like to join as a co-optee	
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