

BOARD MINUTES

Date of Meeting - 18 September 2023

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Board Minutes

Name of Meeting	Board Meeting	Date of Meeting	18 September 2023
Venue of Meeting	Scott Street Office	Time of Meeting	5.45pm

1. Sederunt

A McFarlane, E Walker, C Boyd, S Watson, K Gibb, A Newlands, S Dodson, W Quinn

In Attendance

C Garmory, L Hughes (minute)

Apologies

N McKay

The Chair confirmed that the meeting was quorate.

2. Election of Office Bearers, Committee Members and Nominees

C Boyd and A McFarlane did not join the meeting.

2.1 The Company Secretary C Garmory led this item. She advised in accordance with **Rule 37.6**

The Board must be assured that any Board Member who has continuous service on the Board of nine years or more and who is seeking re-election is able to demonstrate his/her continued effectiveness as a Board Member before he/she may stand for re-election.

She confirmed that after a formal appraisal process with Freya Lees from NorthStar Consultancy, both had demonstrated effectiveness to continue as Board Members.

Members present approved that A McFarlane and C Boyd has effective skills, knowledge, and objectivity to continue as Board Members.

C Boyd returned to the meeting.

2.2. C Garmory advised Board that in accordance with Rule 59.5

The Board will elect the Chairperson of the Association, the Secretary and any other Office Bearers the Board considers necessary. The Chairperson and other Office Bearers will be appointed on an annual basis at the next scheduled Board Meeting held after each annual general meeting.

2.3. She confirmed that A McFarlane was willing to continue as Chairperson for another year and the Board approved his re-appointment.

A McFarlane joined the meeting.

C Garmory, Company Secretary handed the meeting to Chairperson Andrew McFarlane, congratulating him on his appointment.

C Garmory, L Hughes and S Watson left the meeting

3. EVH Consultation

- 3.1 The Board considered the paper from the People Director. The Chair outlined the background for the benefit of new Board Members. There was a debate allowing all members present to contribute.

It was agreed that the Chair would summarise the views expressed as a draft response. This would be circulated, with an opportunity for all Board Members to suggest revisions prior to submission.

4. Date of next Board Meeting

- 4.1 Monday 9 October 2023 at 5.15pm in Scott Street Office, Motherwell.