

BOARD MINUTES

Date of Meeting - 16 September 2024

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Board Meeting Minutes

Name of Meeting	Board Meeting	Date of Meeting	16 September 2024
Venue of Meeting	Scott Street Office	Time of Meeting	5.45pm

1. Sederunt

A McFarlane, S Watson, K Gibb, A Newlands, S Dodson, W Quinn, R Brown, D Boyle, A Glen, R Hughes

In Attendance

C Garmory, L Hughes (minute)

Apologies

N McKay, E Walker

2. Election of Chairperson

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, A McFarlane had demonstrated effectiveness to continue as a Board Member.

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

- 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 and L Hughes left the meeting

3. Group Board Appraisal

- 3.1 Freya Lees from NorthStar Consulting hosted a Board only group appraisal session.

4. Date of next Board Meeting

- 4.1 Monday 7 October 2024 at 5.15pm in Scott Street Office, Motherwell.