

**Minutes of West Whitlawburn Housing Co-operative
Management Committee Meeting of
7th September 2024 following AGM
Held in WCRC**

In attendance:

WWHC Committee:

Susan Anderson (SA)	Ken Stubbs-Gorman (KSG)
Muriel Alcorn(MA)	Doug Murphy (DM)
Les Patrick (LP)	Anne Anderson (AA)

Meeting is quorate.

WWHC Staff:

G Clayton, Director (Dir)
R Hosie, Corporate Services Officer (CSO) - minutes

1. Apologies

P Welsh (PW)

B McNicol (BMcN) – Leave of Absence

Not in attendance – A Duffin (AD), P Dickson (PD) and D Nnam (DN)

2. Election of Office Bearers

SA stepped down as Chairperson in accordance with the rules. The Dir chaired the election of the new Chairperson.

Chairperson – Susan Anderson
Proposed by MA, Seconded by DM.

There were no further nominees and SA was duly elected as Chairperson.

SA, resumed the meeting as Chairperson and presided over the election of the remaining office bearers.

Vice Chairperson – Doug Murphy
Proposed by KSG, Seconded by LP.

There were no further nominees and DM was duly elected as Vice Chairperson.

Secretary – Andy Duffin
Proposed by SA, Seconded by DM.

There were no further nominees and AD was duly elected as Secretary.

3. Any Other Competent Business

Leave of Absence – The Dir confirmed that Phil Welsh is seeking a leave of absence for a period of 3 months on personal grounds. Committee approved the request. The Secretary will confirm this in writing to the member.

Bulk Waste – members discussed the ongoing issue of bulk waste across the estate following discussions with councillors at the AGM.

Meeting closed at 11am.