

MINUTES

**Special General Meeting of
Ore Valley Housing Association
held by Google Meet
on
Tuesday 15th September 2020 at 6.25pm**

Present: Susan McDonald (Member No 242)
Gavin Smith (Member No 252)
Tom Allan (Member No 167)
Isobel Muirhead (Member No 259)
Mark McLintock (Member No 240)
John Flynn (Member No 260)
Andrew Gibb (Member No 250)
Alan Johnston (Member No 258)
Tom Dougan (Member No 246)

In attendance: Andrew Saunders (AS)
Nick Clark
Colin McInnes
Dave Roberts (Chiene & Tait)
Joanne Cargill (Minutes)

1. Apologies

No apologies received.

2. Change of Association's Rules

Susan McDonald opened the special general meeting and introduced Andrew Saunders.

Andrew Saunders explained that SFHA have produced updated model rules. AS confirmed that Copies of the updated rules were circulated to all Members in advance of the meeting and had also been considered by the Board.

The main changes were highlighted.

The proposal and recommendation to the Meeting is that the new Charitable Model Rules are adopted.

Susan asked for any queries, issues or concerns with the new rules. None raised. Therefore the Meeting agreed to adopt the new rules.

Meeting closed at 6.30pm.