

Minutes of the Management Committee Meeting of Trafalgar Housing Association held on Wednesday 15th November 2022 at 7.00pm via Microsoft Teams.

Present

Bernadette Swindon (Full Member)
 Janet Stitt (Full Member)
 Diane Hendry (Vice Chair)
 Michael McAllister (Full Member)
 Robert Devine (Full Member)
 Nicola Lyden (Full Member)
 Willie Croft (Chairperson)

In Attendance

Paul McShane (Director)
 Sara Pattison (Admin Officer)

Item One – Apologies and Declarations of Interest	ACTION
Apologies were received from Graeme Dunlop and Gerry Doherty.	
Item Two – Election of Chairperson	
<p>Committee were advised the reason for this special meeting was to appoint a new chairperson following the resignation of Fiona Connolly.</p> <p>Bernadette Swindon and Diane Hendry nominated Willie Croft for the post of Chair. There were no other nominations and Willie Croft was duly elected. Proposed by Robert Devine and Seconded by Michael McAllister.</p> <p>Willie Croft thanked everyone and said it was an honour and he was looking forward to the job.</p>	
Item Three – AOCB	
<ul style="list-style-type: none"> • The Director advised that the Maintenance Assistant had handed in her notice with her last day being 28/11/22. The Director advised he was looking for approval to advertise the position as soon as possible. This was approved. It was noted that Angela Lennon would fill the position in the interim to ensure the work was still completed. • The Admin Officer sought confirmation that the meeting on 30/11/22 would be held in person at the Golden Jubilee Hotel. Committee agreed. 	
Item Four – Date of Next Meeting	
It was agreed the next meeting would be held on 30/11/22 in person at Golden Jubilee Hotel.	

Signed:	Date:
---------	-------