BLAIRTUMMOCK HOUSING ASSOCIATION

MINUTES OF THE MANAGEMENT COMMITTEE MEETING HELD ON THURSDAY 10TH SEPTEMBER 2026 @ 7.30PM AT BLAIRTUMMOCK COMMUNITY HALL, 45 BOYNDIE STREET G34

Present:
Irene Black
Catriona Jamieson
Margaret Ann Kelly
Donna Miller
Margaret Pirrie
Gary Wood

In attendance:
John King, Director (Chair)
Della McKelvie, Office Manager (Mins)

Absent:
N/A

Special Leave
N/A

1.0 APOLOGIES

1.1 Apologies were received on behalf of Elizabeth Best, Jim Kane, Elizabeth McGill, Wilma McKnight, Mandy Morgan and Claire Reynolds.

2.0 ELECTION OF OFFICE BEARERS

2.1 Management Committee noted that a number of Committee Members were absent. Following discussion, it was agreed to defer the election of Office Bearers until the next Management Committee meeting to allow wider participation.

3.0 AFS Return 2025-2026

3.1 Management Committee considered the Annual Financial Statements Return and was satisfied with the information presented. The Committee approved submission of the return to the Scottish Housing Regulator and authorised the Secretary, Margaret Pirrie, to complete the submission.

4.0 DATE & TIME OF NEXT MEETING

4.1 Management Committee meeting will next be held on Wednesday 7th October 2026.

5.0 ANY OTHER COMPETENT BUSINESS

5.1 **Auditors**

Committee Members expressed concern regarding the non-attendance of the Association's auditors at the AGM. The Committee agreed that this matter should be included on the agenda for the meeting on 7 October 2026 for further consideration.

5.2 **Xmas Night**

The Committee agreed that the Office Manager should investigate suitable venues and availability for a staff and Committee Christmas function on either 4 or 11 December 2026 and report back to the next meeting.

As there was no further business to discuss the meeting closed at this point.

Della McKelvie
September 2026

Chairperson: