

## **YOKER HOUSING ASSOCIATION LIMITED**

### **NOTICE OF MEETING**

The Forty-third Annual General Meeting of Yoker Housing Association Limited will be held on Wednesday the 22nd of June 2022 at 7:30 p.m. in the offices of Yoker Housing Association Limited, 2310 Dumbarton Road, Yoker, Glasgow.

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### **AGENDA**

- 1.0 APOLOGIES**
  
- 2.0 APPROVAL OF MINUTES**
  - 2.1 MINUTES OF THE FORTY-SECOND ANNUAL GENERAL MEETING HELD ON 22.09.21
  - 2.1 MINUTES OF THE SPECIAL GENERAL MEETING HELD ON 22.09.21
  
- 3.0 CHAIRMAN'S REPORT**
  
- 4.0 ELECTION OF COMMITTEE MEMBERS**
  - 4.1 VOTING PROCEDURE
  - 4.2 SELECTION OF SCRUTINEERS
  - 4.3 ELECTION
  
- 5.0 FINANCIAL STATEMENTS FOR THE YEAR ENDED 31.03.22**
  
- 6.0 REPORT OF THE AUDITORS**
  
- 7.0 APPOINTMENT OF AUDITORS**
  
- 8.0 RESULT OF ELECTION OF COMMITTEE MEMBERS**
  
- 9.0 VOTE OF THANKS**

## YOKER HOUSING ASSOCIATION LIMITED

Minutes of the Forty-Third Annual General Meeting held on Wednesday the 22nd of June 2022 at 19:30 hrs in the offices of Yoker Housing Association Limited, 2310 Dumbarton Road, Yoker, Glasgow.

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### Present

Shields, G (Chairman)	A Fleming (proxy)	J McMail	H Sirage
E Akpochimora (proxy)	C Gahagan (1169) (proxy)	M McQuade (proxy)	B Smith
S Anderson	C Gahagan (1177) (proxy)	L Milne	W Smith
A Ashe (proxy)	R Gahagan (proxy)	B O'Hanlon	M Thompson
J Barclay (proxy)	A Jarvis	A O'Neill	S Thompson (proxy)
J Bell (proxy)	W Linde-Apanowicz	P O'Neill	R Vandermotten
S Brown	J Lynn	M Parker	C Walker
W Bulushi	S Lyon	M Patterson	M Walker
E Busby	I Mbomson	J Porter	C Wright
L Cairney (proxy)	J McClure (647)	C Ramazani	A Wronowska (proxy)
D Crawford		E Reid	D Wysokinski
J Dillon	A McGinley	S Reilly	
L Donnelly	S McGrath	I Ryan	
J Fitton (proxy)	M McLeod	O Shewan (proxy)	

### In Attendance

Booth, K (Auditors)	Forrest, C J (Staff)	Freeman, K (Secretary / Staff)	J McClure (1297)
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The Chairman welcomed those present to the Forty-Third Annual General Meeting of the Association and gave a brief outline of the Agenda and business of the meeting.

### 1.0 APOLOGIES

Apologies for absence were received from the following members:

A Ajdini	T Clark	W Elsby	L Nicholl
M Ballantyne	P Colvin	M Eshete	K O'Connor
J Bennett	R Daly	E Hamill	H Paterson
A Busby	E Donohoe	H Johnston	C Reid
E Busby	K Duncan	G Lees	J Robertson
G Carmichael	J Elsby	M McKendrick	A Stewart
J Carmichael	P Elsby	H McLean	A Walker

### 2.0 APPROVAL OF MINUTES

#### 2.1 MINUTES OF THE FORTY-SECOND ANNUAL GENERAL MEETING HELD ON 22.09.21

The Minutes were proposed by I Ryan , seconded by R Vandermotten, and unanimously approved by those present.

#### 2.2 MINUTES OF THE SPECIAL GENERAL MEETING HELD ON 22.09.21

The Minutes were proposed by M Walker , seconded by J Porter, and unanimously approved by those present.

### 3.0 CHAIRMAN'S REPORT

The Chairman introduced himself to those present.

He discussed various issues that had impacted the Association since the last Annual General Meeting including Management Committee and staff changes.

He urged anyone interested in joining the Management Committee to give serious consideration to doing so but to be fully aware of the burden of expectation and responsibility of the position.

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### 3.0 CHAIRMAN'S REPORT (Continued)

He went on to provide a brief statement on the Association's future development plans explaining that these no longer included any expectation of new build development in the short to medium term due to cost constraints.

The Association's ongoing commitment to planned maintenance work on existing housing stock and the anticipated works for the next year were briefly explained. He confirmed the Association's commitment to maintaining stock to ensure it met and exceeded the regulatory standards expected in terms of stock condition and energy efficiency.

The Chairman then provided an assessment of the Association's rents in the context of the sector as a whole and the Association's on-going commitment to maintaining rents at levels affordable to those on the lowest incomes. He also confirmed that the tenant reward scheme would be continued for another year.

In terms of finances, while there remained long-term concerns about inflation and the impact on maintenance costs in particular, he explained that the Association's financial position remained strong.

The Chairman concluded his report by thanking those present for their attention and thanking his fellow Management Committee members for their support and assistance during the last year.

At this point G Shields declared an interest and C Forrest took the Chair.

### 4.0 ELECTION OF COMMITTEE MEMBERS

The Secretary explained that under Rule 39.4 the following candidates were standing for re-election without the need for nominations:

Candidate

Morag Parker  
Graeme Shields  
Elaine Busby  
Anna Jarvis  
Catriona Walker

He went on to explain that under Rule 40.2 there was one member standing for election as follows:

Candidate

Margaret Thompson

He then confirmed that as the total number of vacancies exceeded the total number of nominations, under Rule 40.1, the Chair could declare the candidates duly elected without the need for an election.

The Chair then declared all the nominees duly elected.

At this point G Shields took the Chair.

### 5.0 FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST MARCH 2022

C Forrest provided a brief overview of the Financial Statements for the year ended 31 March 2022 and highlighted the key elements within the overall results for the year.

He concluded his report by highlighting the increase in net worth of the Association to over £16.1m at the end of March 2022 with net current assets standing at over £5.2m.

In the absence of any questions from the floor, the Financial Statements were noted by those present.

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**6.0 REPORT OF THE AUDITORS**

The Chairman introduced K Booth of Alexander Sloan to those present and invited him to provide his report.

K Booth then referred to the audit and confirmed that this had been completed in accordance with International Auditing Standards.

He confirmed that the Financial Statements gave a true and fair view of the Association's financial position and of its financial performance; that they had been prepared in accordance with accounting standards including International Financial Reporting Standard 102; and that they had been prepared in accordance with legislation including the Co-Operative and Community Benefit Societies Act.

The Chairman then thanked K Booth for his report.

**7.0 APPOINTMENT OF AUDITORS**

R Vandermotten, seconded by C Walker, proposed that Alexander Sloan be re-appointed as auditors for 2022 / 2023.

There being no other nominations, the Chairman declared Alexander Sloan duly re-appointed.

**8.0 RESULT OF ELECTION OF COMMITTEE MEMBERS**

The Chairman reminded those present that there had been no need for an election.

**9.0 VOTE OF THANKS**

The Chairman then proposed a vote of thanks to all those present for their attendance and declared the formal business of the meeting closed at 19:50 hrs.

Proposed By \_\_\_\_\_

Seconded By \_\_\_\_\_