

MINUTES OF THE ELECTION OF OFFICE BEARERS MEETING OF FORGEWOOD HOUSING CO-OPERATIVE HELD ON WEDNESDAY 26TH OCTOBER 2022 VIA ZOOM / IN PERSON AT FORGEWOOD COMMUNITY CENTRE

PRESENT: Alan Thomson
Callum Boughey
John Burton
Angie Robinson
Tommy Divers
Alexsandra Bartycha
Jim Mitchell

IN ATTENDANCE: Cathy Brien, Director
Paul Lennon, Depute Director
Elaine Hyslop, Housing Manager
Richard Bolton, Community Development Officer
Paul Murphy, Corporate Services Officer

1 Apologies

Apologies were **NOTED** for Charlie Millar

2 Declaration of Interest

None

3 Election of Office Bearers

Chairperson

Callum Boughey nominated Alan Thomson
John Burton seconded the nomination for Alan Thomson.

There were no other nominations.

Alan Thomson was therefore elected Chair.

Vice Chairperson

Alan Thomson nominated Callum Boughey.
John Burton seconded the nomination for Callum Boughey.

There were no other nominations.

Callum Boughey was therefore elected Vice Chair.

Secretary

John Burton nominated Jolene Martin.
Callum Boughey seconded the nomination for Jolene Martin.

There were no other nominations.

Jolene Martin was therefore elected Secretary.

Treasurer

Alan Thomson nominated Charlie Millar.
Tommy Divers seconded the nomination for Charlie Millar

Charlie Millar was therefore elected Treasurer.

The office bearers' position for the coming year were now as follows:

Chairperson	Alan Thomson
Vice Chairperson	Callum Boughey
Secretary	Jolene Martin
Treasurer	Charlie Millar

4 A.O.C.B.

None

5 Closing Remarks

Alan Thomson thanked fellow members for voting him as Chair for another year and looked forward to a busy and successful year ahead.