PUBLIC MINUTE OF THE MEETING OF LOREBURN HOUSING ASSOCIATION LIMITED HELD ON TUESDAY, 1 SEPTEMBER 2015 IN ST GEORGE'S CHURCH HALL, GEORGE STREET, DUMFRIES

		ACTION
PRESENT	John McNaught Brian Pattinson Maureen Farrell Jim Hogg Ronald Jardine Mike Jones John Ross Robin Wishart Derek Rodgers Lynda Cameron Iain Fergusson Russell Brown	
ATTENDING	Ann Gordon – Assistant to the Chief Executive	
1. APOLOGIES	None	
2. DECLARATIONS OF INTEREST: STAFF & COMMITTEE	None.	
3. APPOINTMENT OF OFFICE BEARERS	1. Convener On the proposition of John Ross, seconded by Brian Pattinson, John McNaught was nominated for, and accepted, the post of Convener. There being no further nominations, John McNaught was duly elected to the post. John McNaught took the Chair. 2. Vice-Convener On the proposition of Ronald Jardine, seconded by Mike Jones, Brian Pattinson was nominated for, and accepted, the post of Vice-Convener. There being no further nominations, Brian Pattinson was duly elected to the post. 3. Secretary On the proposition of Lynda Cameron, seconded by Jim Hogg, Derek Rodgers was nominated for the post of Secretary. There being no further nominations, Derek Rodgers was duly elected to the post.	
DATE OF NEXT MEETING	Tuesday, 29 September 2015 at 6.30pm.	