

**MINUTE OF THE MEETING OF LOREBURN HOUSING ASSOCIATION LIMITED HELD ON TUESDAY 6 SEPTEMBER 2016 AT 8.00PM IN THE CALEDONIAN HOTEL, ANNAN ROAD, DUMFRIES.**

**Present:** John McNaught  
Brian Pattinson  
Derek Rodgers  
Iain Fergusson  
Jim Hogg  
Lynda Cameron  
Maureen Farrell  
Mike Jones  
Peter Ward  
Robin Wishart  
Ronald Jardine  
Russell Brown  
Peter Ward

**Attending:** Lorraine Usher (Chief Executive)  
Ann Gordon (Assistant to the Chief Executive)\*

\*minute

In the absence of any office bearers the Chief Executive took the chair.

**1 Apologies**  
None

**2 Appointment of Office Bearers 2016-17**  
On the proposal of Ms Cameron, seconded by Mr Fergusson, Mr McNaught was proposed as convener. Mr McNaught accepted the nomination and was duly elected as Convener.

Mr McNaught took the Chair.

On the proposal of Mr Brown, seconded by Mr Fergusson, Mr Pattinson was proposed as Vice-convener. Mr Pattinson accepted the nomination and was duly elected as Vice-convener.

On the proposal of Mr Fergusson, seconded by Mr Pattinson, Mr Rodgers was nominated as Secretary. Mr Rodgers accepted the nomination and was duly elected as Secretary.

**3 Appointment of Appointed Committee Member**  
The Convener stated that he and Mr Rodgers had met with a prospective new committee member and they proposed she join the Management Committee as an appointed member. Members unanimously AGREED to invite the appointed member to join the Management Committee from the next meeting on 27 September 2016.

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**Any Other Business**

There was one item of other business.

**Date of Future Meetings**

Dumfries and Galloway Homes – Tuesday 27 September 2016, 5.00pm

Management Committee – Tuesday 27 September 2016, 6.30pm