



THE GLASGOW HOUSING ASSOCIATION LIMITED

MINUTES OF THE SPECIAL GENERAL MEETING

FRIDAY 18 SEPTEMBER 2020 at 10.20am

VIA ZOOM VIDEO CONFERENCE

Members Present: Bernadette Hewitt (Chair), Andrew Clark, Jo Boaden, Paddy Gray, Councillor Frank McAveety, Jo Armstrong, Cathy McGrath, Michael McNamara, Councillor Kenny McLean, Robert Geddes and Martin Armstrong (Parent representative)

In attendance: Anthony Allison (Company Secretary), Olga Clayton (Group Director of Housing and Care), Steven Henderson (Group Director of Finance) and Jehan Weerasinghe (Managing Director)

1. Apologies for Absence

Apologies were received from Jean Albert Nietcho.

2. Special Resolution to change the Rules

It was noted that members had been issued with a track changed copy of the proposed Rules together with an explanatory note on the key changes. After consideration the members resolved:

“That the regulations contained in the attached document be and are hereby approved and adopted as the Rules of the Association in substitution for and to the exclusion of the existing Rules of the Association, subject to such consequential and minor amendments necessary to meet the requirements of the Financial Conduct Authority.”

3. Meeting close

There being no further business the meeting closed at 10.30am