

Minutes from the South East Scotland Regional Network 2
Dunedin Canmore Edinburgh
12th August 2019 .

Present:

Ian Robertson (Chair)	Fife	IR
Sheila Mitchell (Secretary)	Fife	SM
Ian Fraser	Fife	IF
Kenny McLachlan (Treasurer)	City of Edinburgh	KM
Alan Dunton	East Lothian	AD
Lillias Reid	Midlothian	LR
Terry Kirby	Edinburgh	TK
Jeanette Boyd	East Lothian	JB
Irina Lazarenko	City of Edinburgh	IL
Jim Galloway	City of Edinburgh	JG
Ian Mackay		IM
Alan David Frank	Scottish Borders	AF
Debra McCreath	Scottish Borders	DMC
Noeline Hughes	Scottish Borders	NH
David Rintoul		DR

In attendance:

Michael Boal	Scottish Government	CW

Apologies:

T.Allan	Fife	TA
Cath McArthur	East Lothian	CMcA

Item		Action
1	<u>Welcome</u> IR Welcomed everyone and opened the meeting.	IR
2	<u>Minutes of Previous Meeting</u> Minutes agreed as accurate Proposed- Seconded-	

<p>3</p>	<p><u>Matters Arising</u></p> <p>Expenses - Bank still not amended – Carolynne to bring cheques / cash Committee asked if they would agree to be paid by BACS Majority agreed.</p> <p>Newsletter almost ready – editor required Debra volunteered.</p> <p>Website - Noeline volunteered – training to be given in September ?</p> <p>DMcC and NH volunteered to shadow TK and AD on SHR – report given by TK</p> <p>MB and TK led discussion on stock transfer costs to tenants from one RSL to another.</p> <p>Fife ARC report due September</p> <p>IR to contact Dr. Neil Hamlet on availability to give a presentation to SES RN 2 ongoing possibly for a later meeting</p>	<p>JB/KM</p>
<p>4</p>	<p><u>Proposed Amendments to the Draft Constitution</u></p> <p>Dissolution of TRAs and RTO's – a proposal has been put forward that we amend the constitution at the next AGM to enable us to co-opt persons onto the committee when their respective TRA or RTO has become defunct, these persons will possibly have a lot of experience and knowledge and the general consensus of Region 2 is that this should not be lost.</p>	<p>ALL</p>

	<p><u>AOCB</u></p> <p>Shadow required for SHR – TK and TA going on to Liaison Group.</p> <p>AD no longer has e-mail address therefore requires hard copies of all correspondence . Scot Gov made aware.</p> <p>TA to send out a list (link) of all reports from SHR as they are too lengthy to print out and issue.</p> <p>Volunteers required from each network for the Regional Networks Event, Debra, Irina, Jim, Alan.</p> <p>Sub-group for Audit Scotland - Debra, Jim, Ian.</p> <p>Housing and Social Security Ian and Kenny ?</p> <p><u>Next Meeting 7th October Thistle House.</u></p>	<p>SM</p> <p>TA</p>
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