



# R4 AGM MINUTES

Region 4

Approved	
Seconded	

**Central Scotland Regional Network 4**  
**Break out Room Discussion**  
**Held on Saturday 3<sup>rd</sup> June 2023**

**Present:**

Shona Gorman	R4 Chair	Falkirk	<b>SG</b>
Frances McGonagle	R4 Committee Member	West Dunbartonshire	<b>FMcG</b>
June Todd	R4 Nominee	West Dunbartonshire	<b>JT</b>
John Duffy	R4 Committee Member	North Lanarkshire	<b>JD</b>
Jeanette Arneil	R4 Committee Member	South Lanarkshire	<b>JAr</b>
Lindsay Anderson	R4 Committee Member	Standing down	<b>LA</b>

**In attendance:**

Carolynne Watson	Scottish Government Tenant Priorities Team	<b>CW</b>
Illene Campbell	TIS	<b>IC</b>

**Apologies / Absent:**

June Anderson	R4 Committee Member	Clackmannanshire	<b>JAn</b>
Donna Murray	R4 Nominee	South Lanarkshire	<b>DM</b>
William Derrick	R4 Nominee	Stirling	<b>WD</b>

	Time	Agenda Item Description	ACTION
3	10:30	<p><b>North of Scotland Committee Discussions</b></p> <p>Apologies from Donna Murray &amp; June Anderson            June Todd has had connection problems and has dropped in and out            William Derrick not in attendance</p> <ul style="list-style-type: none"> <li>• <u>Changes to the Constitution</u> All changes accepted unanimously by committee</li> <li>• <u>Minutes of Previous AGM Meeting:</u> Proposer – JD Seconded - LA</li> <li>• <u>Matters Arising:</u> No matters arising which are not already covered on today's agenda.</li> </ul>	

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|  | <ul style="list-style-type: none"><li>• <u>Treasurers Report:</u><br/>SG presented the Treasurer's report as follows:<br/><br/>Bank Account Balance opening balance was £1651.04 with no income or expenditure<br/><br/>Cash in Hand remains the same at £140.16</li><li>• <u>Election to the Committee</u><br/>June Todd, West Dunbartonshire becomes a member of the committee.<br/>Donna Murray, South Lanarkshire becomes a member of the committee, her apologies for today are accepted.<br/>William Derrick, Stirling, becomes a member though CW to follow up with him as to why he didn't attend.<br/><br/>CW to contact Katrina Fraser if she would like to join as a co-optee</li></ul> |  |
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