



R2 AGM MINUTES

Region 2

Approved	
Seconded	

South East Scotland Regional Network 2
Break out Room Discussion
Held on Saturday 3rd June 2023

Present:

Bill Campbell	R2 Chair	Fife	BC
Gordon Saunders	R2 Nominee	Scottish Borders	GS
Irina Lazarenki	R2 Committee Member	City of Edinburgh	IL

In attendance:

Tony Kelly	TPAS	TK
Dominic	?	

Apologies / Absent:

Alan Dalby	R2 Committee Member	Fife	AD
Eric Spence	Nominee	Argyll & Bute	ES

	Time	Agenda Item Description	ACTION
3	10:30	<p>South East Scotland Committee Discussions</p> <p>We had some resignation, Lillias Reid, Cathie McCarthur, and Terry Kirby all stood down on health grounds. We would like to thank Lillias, Cathy and Terry for all the hard work they have done for the networks and indeed tenants across Scotland.</p> <ul style="list-style-type: none"> • <u>Changes to the Constitution</u> All changes accepted unanimously by committee • <u>Minutes of Previous Meeting:</u> Approved – BC Seconded - IL • <u>Matters Arising:</u> No matters arising which are not already covered on today's agenda. • <u>Treasurers Report:</u> 	

		<p>BC presented the Treasurer's report as follows:</p> <p>Bank Account Opening Balance £522.18 Income for the year - £0.00 Expenditure for the year - £0.00 Closing Balance - £522.18</p> <ul style="list-style-type: none">• <u>Election to the Committee</u> Gordon becomes a full member Irina remains on as a full member	
--	--	---	--