

**MINUTES OF THE SPECIAL GENERAL MEETING**

**16 September 2024 at 2pm**

**Wheatley House, 25 Cochrane Street, Glasgow**

Members present: Iain Macaulay (Chair), Jackie Brock, Lesley Bloomer (via Teams), Andrew Little, Alex McKay, Graham McInnes,

 Antony Ritchie (Tenant), Pauline Gilmore (Tenant)

Proxy in favour: Eric Gibson, Gregor Dunlay, Hussain Kayani, Guy Kervilet

In attendance: Laura Henderson (Managing Director), Mellisa Campbell, Head of Housing, Stephen Wright (Director of Governance), Pauline Donald (Governance Business Partner and Sarah Stocks (Finance Manager).

Parent representative: Laura Pluck, Group Director of Communities

1. **Apologies for absence**

No apologies were received.

The Chair declared that a quorum was present and that the meeting had been duly convened.

1. **Special Resolution**

It was noted that members had been issued with documentation relevant to the special resolution proposed including a copy of the proposed Rule change. The members approved the following resolution with one objection received:

“*To delete the words ‘six’ and ‘four’ in Rules 37.1.1 and 37.1.2 of the Rules of the Association and replace them with the words ‘eight’ and ‘two’.*

**Signed: ……………………………………… (Chair)**

**Date:**  **…………………….**