

COPPERWORKS HOUSING ASSOCIATION LTD
MINUTES OF MANAGEMENT COMMITTEE MEETING
HELD ON TUESDAY 25TH JUNE 2019 AT 5.30PM
IN THE ASSOCIATION OFFICE AT 43 THARSIS STREET

Management Accounts to 31st March 2019

The management accounts were accepted and approved by Committee.

5 Year Financial Projections

Committee unanimously approved the submission of the 5 Year Financial projections to the Scottish Housing Regulator.

Loan Portfolio Return Report

The Management Committee approved the submission of the loan portfolio To the Scottish Housing Regulator.

Donations Register Report 2018/2019

Committee noted that the total sum of donation made by the Association during 2018/2019 was £2,410. A full breakdown of donations made was included with the Committee papers.

External Audit Tender Report

The Management Committee agreed to carry out a tender exercise for external audit services and volunteers to attend a tender opening on Tuesday 23rd July 2019 at 10am.

Triangle Site – Park on the Hill

The Director advised that practical completion of this project was achieved on 31st May 2019, MacKenzie Construction will carry out two grass cuts once the seeding is established.

Service Sharing Review

Committee agreed the recommendation contained within the report to delegate the progression of the Service Sharing Review to Joint Office Bearers of Copperworks and Spire View.

Membership Report

Committee approved 3 applications for membership and use of the seal.

AGM Arrangements 2019

Committee agreed that this year's AGM would take place at the new community hub on Tuesday 17th September 2019 at 6pm. 2 Co-optees are required to stand down, along with 4 Committee members. However, all 6 members are free to stand for re-election.

Gutter Cleaning / Roof Anchor Bolt Testing

Committee approved the recommendation to appoint Prime Roofing for a further year.

Tenant Bonus Scheme Review

Committee approved the adoption of the Tenants Bonus Scheme for implementation.

Prison Consultation

The Director advised that a community consultation event is due to take place on Wednesday 3rd July 2019 from 2pm – 8pm at St. Roch's Football Park to discuss the relocation of Barlinnie Prison. She encouraged all Committee to attend this event if possible.

Parking Consultation

The Director advised that a parking consultation event will also be taking place with a view of introducing a parking permit scheme into the area. This will take place at Royston Library on 24th July 2019 2-7pm. Again the Association will promote this event on Social Media and in the newsletter.

Triangle Site and Community Hub

The Director advised that formal opening of the Triangle Site would take place on Friday 16th August 2019 from 11-1pm followed by a official launch of SVHA Community Hub from 12-3pm. The Director invited all Committee to attend both events.

EVH SHAPS Support Group

Committee agreed to affiliate to this support group.