

THENUE HOUSING ASSOCIATION LTD

**Minute of the Special Board of Management Meeting
held on Tuesday, 11 November 2025, at 6.00 pm
in 423 London Road, Glasgow, G40 1 AG**

Present: Anne McIver, AMcl (Chairperson); Anne McGuire, AMcG; Sandra Nolan, SN; and Diane McCallum, DMcC.

Staff: Barry Allan, BA, interim CEO; Michelle Fegan, MF, People and Culture Officer

1. MEETING OPENING

BA opened the meeting and acted as Chair, in their capacity as Company Secretary, until a new Chair was appointed. BA invited attending members to nominate an interim Chair for the meeting. AMcl self-nominated, and the nomination was supported by the attending members. AMcl was accordingly appointed as interim Chair.

2. APOLOGIES AND DECLARATIONS OF INTEREST

AMcl noted that no apologies had been received for the meeting, and there were no declarations of interest.

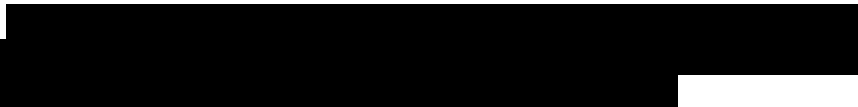
NOTED

3. NEW MEMBERSHIP APPLICATIONS

BA presented the report and provided a brief overview of the actions taken to secure the applications. BA then reviewed the applications in detail with the attending members.

- . Anne Ramsay
- . Janice Shields.

.



- . Lindsay Forrest
- . Nile Istephan
- . Anthony Teasdale

Noted that all 5 members have paid their £1 to join the membership. No grounds to reject.

The Board approved the new membership applications.

DECISION

4. APPOINTMENT OF CASUAL VACANCIES

BA confirmed that there were currently 11 casual vacancies on the Board of Management and provided the members with further details from the applications received, including employment and experience within the housing sector.

The Board of Management approved the appointment of the following members to fill casual vacancies.

- . Anne Ramsey
- . Janice Shields
- . Lindsay Forrest
- . Nile Istephan
- . Anthony Teasdale

DECISION

5. DATE OF NEXT MEETING

The Board of Management agreed that the next meeting will be delayed and held on Tuesday, 25 November 2025, at 6.00 pm.

DECISION

BA asked whether members would be interested in attending the next meeting a little earlier to allow time for an informal introduction with the new members. It was agreed that, subject to individual commitments, members could attend from 5.30 pm.

Meeting ended at 18:31

Anne McIver
Chairperson

Date: 25 November 2025