

**FACT LHO Management Committee Meeting**

**Thursday 27th August 2009**

**6 Crowlin Crescent**

**Present:**

Vera McGrath	Corran Street
David Ford	Sumburgh Street
Janette Henderson	Lamlash Crescent
Danny Muir	Malin Place
Joyce Carroll	Crowlin Crescent
Laura McGoran	Crowlin Crescent
Hugh Devlin	138 Fastnet Street
Ellen Downes	Lamlash Crescent
Marie McCairns	Gantock Crescent

**In Attendance:**

David MacKenzie	FACT
Sharon O'Hare	FACT

**1. Apologies:** Jennifer Dunn

**2. Declarations of Interest:** None

**3. AOCB:**

- David Mackenzie advised it had come to his attention that there had been inappropriate emails and conversations between staff and committee members and asked that in future can any further issues with staff go through him for him to resolve. David also made point that committee were entitled to approach staff regarding housing issues but must remember they are also committee members. Committee Members asked for further details committee then agreed individuals concerned should be spoken to in private regarding incidents.

**4. Previous Minutes and Actions Arising:**

**Dog Fowling:** David Mackenzie advised this is a priority with the Estate Action Group, Fran Lundie (GCC) would be lettering specific streets were this is a problem.

**Estate Action Group:** Next meeting 14<sup>th</sup> September 2009.

**Cranhill History Project:** David Mackenzie advised this was going really well and receiving a good response.

**Washing on verandas:** David Mackenzie advised this was not allowed by LHO.

**Donation Chapel:** Committee Member advised chapel had yet to receive check for £50 Sharon O'Hare advised this would be sent tomorrow.

**Minutes Agreed.**

## **5. Appointment of office bearers and sub committees.**

**Chairperson:** Nominations Joyce Carroll, Jeanette Henderson for David Ford to continue this was agreed by committee.

**Vice Chairperson:** Nominations David Ford, Joyce Carroll for Marie McCairns to continue this was agreed by committee.

**Secretary:** Nominations Ellen Downes, David Ford for Joyce Carroll to continue this was agreed by committee.

**Treasurer:** Nominations Marie McCairns, Jim Ward for Vera McGrath to continue this was agreed by committee.

Sharon O'Hare advised Thursday meeting for Housing Management Sub group was no longer suitable due to other commitments, committee agreed to change this to a Tuesday to accommodate. It was also agreed that the Finance sub group would now be incorporated with the Housing management sub group.

**Investment Sub Group:** David Mackenzie advised this will be 2<sup>nd</sup> Thursday every 2<sup>nd</sup> month. DMCK to collate diary with all the meeting dates and send to committee.

## **6. John Kerr – Fact Memorial.**

Joyce Carroll asked if funds could be made available for a memorial bench in honor of Mr., Mrs. John Kerr with a view to being sited in chapel grounds. DMCK advised this could be possible. Committee member to approach family for consent before project taken any further.

**7. Performance Report – Period 5:**

Committee read through Performance Report.

**8. Chairs Forum Update.**

The forum has voted to review the election process of members, but will have no impact on recent election.

**9. GHA Rent Restructure consultation.** David Mackenzie outlined the rent restructure consultation; committee agreed that the document to be sent for them to read then provide feedback at next meeting.

**10. Chief Executive Update:** David Mackenzie updated on Taroub leaving GHA and Martin Armstrong would be covering for interim period. The Chair advised he had emailed Taroub passing on best wishes on behalf of FACT.

**11. LHO Committee member conference update:** Committee Member stated not enough notice has been given on some occasions for members to attend. David Mackenzie requested feedback on the area maps that were distributed. Committee advised he was not concerned as FACT are centrally placed and would not present any issues.

**12. Glasgow Gold Community Chest:** David Mackenzie gave update.

**13. Cranhill Community Development Group- Formally Cranhill Partners Group.** David Mackenzie updated Committee on new group.

**14. Meetings/Events before next Management committee.**

David Mackenzie advised committee details would be posted to attendees.

**15. Correspondence:** David Mackenzie distributed to committee.

**16. Date of next Meeting:** 24th September 2009.