

ATRIUM HOMES

Minutes of Special Meeting of the Board held on Tuesday 28 September 2021 at 7.15pm in the offices of Atrium Homes, 14 Central Avenue, Kilmarnock

Present: Joe Keen, Marie Coyle, Alistair Reid, Ken Stewart, David Sherlock, Carolyn Hope

Attending: Celia Taylor, Director of Investment; Joyce McCroskie, Director of Operations;
Valerie Wilson Head of Finance & Corporate Services

Chair:

The meeting was chaired by Ken Stewart.

| | |
|-----------|---|
| | |
| 1 | Election of Chair |
| | The Board considered and approved the nomination of Joe Keen as Chair of Atrium Homes. <div style="text-align: right;"><u>Approved</u></div> |
| 2 | Election of Vice Chair |
| | The Board considered and approved the nomination of Alistair Reid as Vice Chair of Atrium Homes. <div style="text-align: right;"><u>Approved</u></div> |
| | There being no further business the Special Board meeting closed at 7.20pm |
| 13 | Date of Next Meeting |
| | The next meeting will take place on Tuesday 26 October 2021 at 5.30pm |
| | |

Chair:

Date: