

HOME IN SCOTLAND ANNUAL GENERAL MEETING

Draft Minutes of the AGM held on 22 August 2023 at the Courtyard by Marriott Edinburgh, 1-3 Baxter Place, Edinburgh

PRESENT

Susan Deacon	Chair
Ian Campbell	Vice-Chair
Catherine Wood	Board Member
Gavin MacKenzie	Board Member
Robyn Inglis	Board Member
June Wylie	Board Member
Grant Campbell	Board Member
Mark Henderson	Board Member/Chief Executive
Helen Meehan	Board Member/Chief Finance Officer

IN ATTENDANCE

Audrey Simpson	Director of Scotland
Charlotte Burnham	Company Secretary
Will Gardner	Executive Director of Asset and Development
Callum Foster	Director of Finance
Shona Mitchell	Senior Advisor

The Chair welcomed members and colleagues to the meeting, in particular June and Grant, the new Board Members.

AG25.1 APOLOGIES FOR ABSENCE

There were no apologies received.

AG25.2 MINUTES

The minutes of the Twenty Fourth Annual General Meeting of Home in Scotland Limited held on 23 August 2022, having previously been issued, the Chair was AUTHORISED to sign them as a correct record of the meeting.

AG25.3 THE AUDITED ACCOUNTS AND BALANCE SHEET, TOGETHER WITH THE REPORT OF THE AUDITORS FOR THE FINANCIAL YEAR ENDED 31 MARCH 2023

The Chair noted that the Audited Accounts and Balance Sheet together with the report of the Auditors, for the financial year ended 31 March 2023, were received and approved at the Home

Scotland Board meeting preceding the AGM. It was RESOLVED that the Audited Accounts and Balance Sheet for the financial year ended 31 March 2023, together with the report of the Auditors, be RECEIVED and ADOPTED.

AG25.4 THE REPORT OF THE BOARD OF THE ASSOCIATION FOR THE FINANCIAL YEAR ENDED 31 MARCH 2023

The Chair advised that the Report of the Board was set out at page 4 of the Financial Statements. It was RESOLVED that the Report of the Board of the Association for the financial year ended 31 March 2023 be RECEIVED and ADOPTED.

AG25.5 APPOINTMENT OF AUDITORS FOR THE FINANCIAL YEAR ENDED 31 MARCH 2024

It was RESOLVED that Deloitte be re-appointed as Auditors to Home Scotland for the financial year ending 31 March 2024.

AG25.6 ELECTION OF BOARD MEMBERS

The Chair advised that under Home Scotland's Rules at least one third of board members must retire:

Ian Campbell had written to the Company Secretary and indicated that he would be retiring from the Home Scotland Board with his last meeting being today.

Catherine Wood and Gillian Campbell were retiring and were automatically re-elected.

Three new National members nominated for election were Grant Campbell, June Wylie and Kellie Macleod (subject to necessary checks and approvals).

It was RESOLVED that Grant Campbell, June Wylie and Kellie Macleod be elected onto the Board of Home in Scotland Ltd.

AG25.7 ANY OTHER BUSINESS

There being no other business, the Chair declared the meeting closed.

Signed Date