

South Lanarkshire Self-Directed Support Network

Tuesday 12th August 2014

13.00 pm to 15.00 pm

Social Workers Room, Lifestyles Fairhill, Neilson Road, Hamilton, ML3 8HJ

Present: Andrew Kousourou (Chair), John Dykes (Vice-chair), Scott Nicol (Treasurer),
Kevin McGoldrick (Secretary)

Apologies: Suban McGoldrick, Gillian Howie, Marie Carracher, Zoe McPartlin, Rachel Walker

ITEM		ACTION
1.	Chairman welcomed all at meeting	
2.	Apologies were noted as above	
3.	Minutes of the Previous Meeting Minutes of June meeting were approved by Vice-chair and seconded by Treasurer The minutes were signed as approved by the Chairman and Secretary	
4.	Matters Arising from minutes None	
5.	Correspondence Read and Discussed Thomas Tunnock replied to our request and donated snacks for our roadshows Our next strategic meeting with Colin will be Monday 1 st September venue to be confirmed. All events and invitations are emailed; it would be nice to see new faces attending future events	
6.	Matters Arising from Correspondence None	
7.	Financial Statement Treasurer confirmed balance from August statement No.31	
8.	SCIO update OSCR have approved our application to become SCIO we are now at stage 2	
9.	To agree the undernoted amendments to the Constitution as required by OSCR as approved at item 10 of the AGM on 11 th March 2014 5. (b) MANAGEMENT OF THE NETWORK To add the words " <i>All elected Officers and Committee members shall be voting members of the committee</i> " at the end of the paragraph. 6. TRUSTEES To add the words " <i>A Trustee may withdraw from the position of Trustee if he/she gives the organisation a notice of resignation, signed by him/her</i> " at the end of the paragraph	

	<p>To add a complete new section</p> <p>6a TRUSTEES - GENERAL DUTIES</p> <p><i>Each of the charity trustees has a duty, in exercising functions as a charity trustee, to act in the interests of the organisation; and, in particular, must:-</i></p> <ul style="list-style-type: none"> • <i>seek, in good faith, to ensure that the organisation acts in a manner which is in accordance with its purposes;</i> • <i>act with the care and diligence which it is reasonable to expect of a person who is managing the affairs of another person;</i> • <i>in circumstances giving rise to the possibility of a conflict of interest between the organisation and any other party put the interests of the organisation before that of the other party; and where any other duty prevents him/her from doing so, disclose the conflicting interest to the organisation and refrain from participating in any deliberation or decision of the other charity trustees with regard to the matter in question;</i> • <i>ensure that the organisation complies with any direction, requirement, notice or duty imposed under or by virtue of the Charities and Trustee Investment (Scotland) Act 2005.</i> <p><i>In addition to the duties outlined above, all of the charity trustees must take such steps as are reasonably practicable for the purpose of ensuring that any breach of any of those duties by a charity trustee is corrected by the charity trustee concerned and not repeated; and that any trustee who has been in serious and persistent breach of those duties is removed as a trustee.</i></p> <p>8 Annual General Meetings (AGM)</p> <p><i>To add the words “Minutes of all members meetings shall be kept and must include the names of those present; and will be signed by the secretary and the chairperson of the next meeting at which the minutes may be approved” at the end of the paragraph</i></p> <p>The above amendments were proposed on behalf of the Management Committee by Andrew Kousourou (Chairman) and Kevin McGoldrick (Secretary) The proposed amendments to the Constitution were carried unanimously.</p>	
10.	<p>Roadshow Planning</p> <p>Date and place for East Kilbride information day was amicably agreed</p>	
11.	<p>AOB – discussion may take place</p> <p>None</p>	
12.	<p>Date of next meeting</p> <p>Next meeting will be Tuesday 23rd September 2014 @ 13:00 in the Lifestyles Fairhill, Neilisland Road, Hamilton, ML3 8HJ</p>	
13.	<p>Close of Meeting</p> <p>The meeting closed at 15:00</p>	

Kevin McGoldrick
Secretary

Chairman Secretary