FINAL Albyn Housing Society Board Meeting |MINUTES

Date: Tuesday 22 September 2026
Time: 6.30pm
Location: Highland Rugby Club, Inverness

Members Present

Lesley McInnes, Member
Clea Warner, Member
Carl Patching Member
Ewan McGarrie, Member
Craig Levy, Member
Lynne Holburn, Member
Robin Jackson, Member
Maggie Morrison, Member

In Attendance

Laura Morgan, Corporate Governance Manager (CGM) - minute

1. APPOINTMENT OF CHAIR

1.1 The CGM proposed that Clea Warner be elected as Chair of Albyn Housing Society. All Board Members supported this motion.

2. APOLOGIES & WELCOMES

2.1 The Chair welcomed new Members Maggie Morrison and Robin Jackson to the Board.

2.2 Apologies were noted from Annice Newlands, Member; and Niall Owen, Member.

It was noted that Scott MacLeod, Member was on a leave of absence.

3. CONFLICTS OF INTEREST

3.1 None were noted.

4. DECISION ITEMS

4.1 Office Bearers & Committee Memberships Confirmation

4.4.1 The CGM spoke to her paper and sought Board approval of the recommendations made within it.

4.4.2 All Board Members present approved the recommendations for Board & Committee appointments as follows:

Albyn Housing Society Board office bearers shall be:

- Clea Warner, Chair
- Lesley McInnes, Vice Chair
- Secretary –designated to CEO.

Audit & Risk Management Committee members and office bearer shall be:

- Carl Patching, Chair
- Scott MacLeod
- Niall Owen
- Ewan McGarrie
- Robin Jackson

Remuneration Committee members and office bearer shall be:

- Lesley McInnes, Chair
- Carl Patching
- Annice Newlands

Highland Residential (Inverness) Ltd Directors and office bearer of this Board shall be:

- Lynne Holborn, Chair (Parent)
- Carl Patching, Director (Parent)
- Craig Levy, Director (Parent)
- Maggie Morrison, Director (Parent)
- Craig Russell, Director (Independent)

Albyn Enterprises Ltd shall have Carl Patching as the sole Director of AEL, noting that dissolution of the subsidiary is imminent.

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The meeting ended.