



Minutes of AGM part 2 of 2026

Held online via Teams at 10.30am

On Wednesday 27 May 2026

Present:

William Derrick (Chairperson)
Margaretanne Browne (Vice Chairperson)
Sarah-Jane Dunbar (Treasurer)
Hugh McClung MBE
Moir Robertson
Luke Scrivens (Tenants Participation Officer)

Apologies:

Anna Johnston

William started the meeting by thanking us for attending online and apologised on Tuesday 21st as didn't have enough time, and telling us that Anna was having issues with her internet connection and a medical appointment, so she was unable to join the meeting. Also thanked us all for the effort and the help in the past year.

All office bearers stepped down, as per the constitution and the meeting was handed over to Luke to take proposals and seconds for Office Bearers for the 2026-27 period. Results are as follows:

Position	Name	Proposed by	Seconded by	Accepted?
<i>Chairperson</i>	William	Sarah-Jane	Moir	Yes
<i>Vice Chairperson</i>	Margaretanne	William	Sarah-Jane	Yes
<i>Secretary</i>	Anna	William	Moir	Yes
<i>Treasurer</i>	Sarah-Jane	Hugh	Moir	Yes
<i>Vice Treasurer</i>	Anna	Sarah-Jane	Hugh	Yes

In addition S-J and Margaretanne have agreed to help Anna with some of her secretarial duties (i.e. Minutes Secretary, which they will do between them) as needed to take pressure off her. All members have agreed to help each other when, where and if necessary.

It was also agreed at this time that Hugh and Margaretanne will continue to represent STA at HAG meetings.

Suggestions were made and discussed about the AGM for 2027:

- Advertise the event earlier (maybe extend to 6 weeks before the date)
- Scrap the conference style
- To have one speaker only (at AGM only)

Further discussion was had about needing help to get the STA name out to every Stirling Council Tenant:

- Elected Councillors should be mentioning STA at their drop-in clinics, possibly having STA representatives present and/or referring Tenants with issues to STA rather than handling situations alone. This could take some pressure off of councillors and show a level of trust for STA that others may find useful.
- S-J mentioned about having a meeting with councillors, but Hugh pointed out that they aren't always willing to attend without council officers present.
- If we were able to get a meeting of this type it may be feasible to get the engagement team to advertise.
- STA members did go to meetings in different areas to talk to tenants to promote the STA that didn't help attract/or have any tenants at the meeting.

Discussion then went to the rehousing policy regarding vulnerable homeless individuals:

- It was agreed that homeless people who have mental health concerns, etc., extra support if they are to thrive in rural areas.
- More needs to be done to show them that there is limited public transport available and some places are 14 miles or more away from facilities like doctors, dentist, etc.
- It was also mentioned that if someone was to choose Callander as the area, they wish to be housed, this area covers all the way to Tyndrum. This is a 35 – 40 mile radius and it is felt that this is too large of a distance.

S-J asked Luke to display the financial records that the Auditor returned only one small mistake and was happy with the accounts this year again. After everyone present reviewed them Moira Approved the accounts and Hugh Seconded. Also, at this time S-J confirmed that the TPAS Registered Tenant Organisation Charge of £100 had been paid

and the payment for the 6 STA members to attend the TPAS conference had been made with verbal confirmation being received from Eveline Armour. And she also apologised for not responding sooner on call to Sarah-Jane and to William at the board meeting (TPAS).

Discussion then went to the Tenant Participation Position that Luke has:

- Luke is being asked to verbally give reports at HAG about the various groups that Tenants attend. This is not his job, and it had been stated that all reports to HAG would be written reports by a member of the department.
- Every time we have meetings we hear “oh, Luke will see to that”, or “Luke will get onto that”. The tasks that we are referring to ARE NOT his job.

Also to do the reports on the TPAS Conference like workshops and etc done by then to submit to the Council.

Next meeting will be held:

24th June 2026 10am-12pm

Online (Teams, Luke will set up)