

## MINUTE OF THE SIXTEENTH ANNUAL GENERAL MEETING

Company No: 223197

### INVERCLYDE LEISURE LIMITED

MINUTE of the Sixteenth ANNUAL GENERAL MEETING of the above Company held at the Waterfront Leisure Complex on the Twenty fifth day of September 2017.

Present: Bill Hawthorne, Councillor Jim Clocherty, Councillor R Ahlfeld, Councillor Jim McEleny, Councillor Graeme Brooks, Colin Wilson, Chris Jewell & Andrew Hetherington.

Apologies: Puneet Gupta

In Attendance: Kieron Vango, Chief Executive, David McCorkindale, Head of Leisure & Community Facilities and Audrey Lavelle, Finance Manager all Inverclyde Leisure, Craig Given, Finance Manager (Education and Exchequer) and Gillian Bond, Education Development Officer, Safer & Inclusive Communities both Inverclyde Council, Craig Lindsay, Welsh Walker and Lesley Hallam, Minute Secretary.

1. The Notice convening the Meeting was, with the consent of the Members present, taken as read.
2. The Minute of the Annual General Meeting held on 10<sup>th</sup> October, 2016 was approved by Chris Jewell and seconded by Councillor Jim Clocherty.
3. The Summary Financial Statements of the Company for the period ended 31<sup>st</sup> March 2017 were presented to the meeting and a full set of accounts will be signed off at the next Board Meeting. Craig Lindsay explained the requirement for the FRS102 adjustment and confirmed that the Trustees Report will elaborate on this further.
4. IT WAS RESOLVED that Messrs Welsh Walker, be reappointed Auditors of the Company at a fee to be fixed by the Directors, to hold office from the conclusion of this Meeting until the conclusion of the next General Meeting of the Company before which accounts are laid. This was unanimously agreed by all Directors.
5. Craig Lindsay thanked the Finance Manager and staff for their co-operation throughout the audit. Directors thanked the Finance Manager and Welsh Walker for their hard work in producing the financial statements.
6. The Chief Executive advised that both Chris Jewell and Bill Hawthorne required to stand down as Co-opted Directors, however, both Chris Jewell and Bill Hawthorne have intimated their willingness to be reappointed for a further three years (this is acceptable under IL's Memorandum & Articles of Association) and this will be considered under the first item on the Agenda at the forthcoming Board of Directors Meeting.
7. There being no other business the Meeting was concluded.

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Chairman