

MINUTE OF THE EIGHTEENTH ANNUAL GENERAL MEETING

Company No: 223197

INVERCLYDE LEISURE LIMITED

MINUTE of the Eighteenth ANNUAL GENERAL MEETING of the above Company held at the Gamble Halls, Shore Street, Gourock on the Thirtieth day of September 2019.

Present: Bill Hawthorne, Councillor Jim Clocherty, Councillor Graeme Brooks, Councillor Jim McEleny, Councillor Lynne Quinn, Chris Jewell, Punnet Gupta & Andrew Hetherington.

Apologies: Colin Wilson

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 & Exchequer) and Tony McEwan, Head of Culture, Communities and Educational Resources 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 8th October 2018 was approved by Chris Jewell and seconded by Councillor Graeme Brooks.
3. The Summary Financial Statements of the Company for the period ended 31st March 2019 were presented to the meeting. The final accounts will be completed by 31st October, 2019.
4. IT WAS RESOLVED that Messrs Welsh Walker, continue as Auditors of the Company 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.
4. Craig Lindsay thanked the Finance Manager and staff for their co-operation throughout the audit. Directors thanked Craig Lindsay, Welsh Walker for producing the financial statements. Craig Lindsay left the meeting.
5. There being no other business the Meeting was concluded.

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Chairman