

MINUTE OF THE TWENTIETH ANNUAL GENERAL MEETING

Company No: 223197

INVERCLYDE LEISURE LIMITED

MINUTE of the Twentieth ANNUAL GENERAL MEETING of the above Company held at the Indoor Bowling Centre, on the Twenty seventh day of September 2021.

Present: Bill Hawthorne, Councillor Graeme Brooks, Chris Jewell, Puneet Gupta & Andrew Hetherington.

Apologies: Councillor Jim Clocherty, Councillor Lynne Quinn and Dr Liz Cameron.

In Attendance: Kieron Vango, Chief Executive, David McCorkindale, Head of Leisure & Community Facilities and Audrey Lavelle, Finance Manager all Inverclyde Leisure, Mary McCabe, Finance Manager (Education & Exchequer) and Hugh Scott, Service Manager both Inverclyde Council, Craig Lindsay, Welsh Walker and Lesley Hallam, Minute Secretary. Councillor Chris Curley was also in attendance as an observer.

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 28th September, 2020 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 2021 were presented to the meeting and agreed.
4. Directors thanked Craig Lindsay, Welsh Walker for producing the financial statements. Craig Lindsay left the meeting.
5. 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 the Directors present.
6. There being no other business the Meeting was concluded.

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Chairman