

MINUTE OF THE TWENTY FIRST ANNUAL GENERAL MEETING

Company No: 223197

INVERCLYDE LEISURE LIMITED

MINUTE of the Twenty first ANNUAL GENERAL MEETING of the above Company held at the Indoor Bowling Centre, on the Twenty first day of September 2022.

Present: Bill Hawthorne, Councillor Jim Clocherty, Councillor Graeme Brooks, Councillor Sandra Reynolds, Chris Jewell.

Apologies: Bobby McVitie, Councillor Lynne Quinn, Dr Liz Cameron, Puneet Gupta

In Attendance: Kieron Vango, Chief Executive, David McCorkindale, Head of Leisure & Community Facilities, Audrey Lavelle, Finance Manager and Andrew Hetherington, Head of Business Development and Corporate Support all Inverclyde Leisure, Hugh Scott, Service Manager, Iain Cameron, Principal Accountant Education & Communities, all Inverclyde Council, Craig Lindsay, Welsh Walker and Graham Smyth, 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 27th September, 2021 was approved by Councillor Jim Clocherty and seconded by Chris Jewell.
3. The Summary Financial Statements of the Company for the period ended 31st March 2022 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