

MINUTE OF THE FIFTEENTH ANNUAL GENERAL MEETING

Company No: 223197

INVERCLYDE LEISURE LIMITED

MINUTE of the Fifteenth ANNUAL GENERAL MEETING of the above Company held at the Waterfront Leisure Complex on the Tenth day of October 2016.

Present: Bill Hawthorne, Chairman, Councillor Jim Clocherty, Councillor Ronnie Ahlfeld, Councillor Math Campbell-Sturgess, Jim Lyon, Andrew Hetherington, Stewart Sutherland and Chris Jewell.

Apologies: Councillors James McColgan and Jim MacLeod and Robin Taggart.

In Attendance: Kieron Vango, Chief Executive, David McCorkindale, Head of Leisure & Community, Audrey Lavelle, Finance Manager all Inverclyde Leisure, Martin McNab, Health Protection Manager, Safer & Inclusive Communities 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 28th September, 2015 was approved by Councillor Jim Clocherty and seconded by Chris Jewell.
3. Councillors Clocherty & Ahlfeld asked that their interest be noted in any matters relating to Inverclyde Council.
4. The Summary Financial Statements of the Company for the period ended 31st March 2016 were presented to the meeting and a full set of accounts will be signed off at the next Board 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 all Directors.
6. Craig Lindsay drew Directors' attention to the new accounting standard FRS102 which will be effective for next year's accounting period.
7. Directors thanked the Finance Manager and Welsh Walker for their hard work in producing the financial statements.

There being no other business the Meeting was concluded.

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Chairman