

## **MINUTE OF THE SEVENTEENTH ANNUAL GENERAL MEETING**

Company No: 223197

### **INVERCLYDE LEISURE LIMITED**

MINUTE of the Seventeenth ANNUAL GENERAL MEETING of the above Company held at the Waterfront Leisure Complex on the Eight day of October 2018.

Present: Bill Hawthorne, Councillor Jim Clocherty, Councillor R Ahlfeld, Councillor Graeme Brooks, Chris Jewell, Punnet Gupta & Andrew Hetherington.

Apologies: Colin Wilson and Councillor Jim McEleny

In Attendance: Kieron Vango, Chief Executive, David McCorkindale, Head of Leisure & Community Facilities and Audrey Lavelle, Finance Manager all Inverclyde Leisure, Iain Cameron, Principal Accountant and Grant McGovern, Head of Safer & Inclusive Communities both 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 25<sup>th</sup> September 2017 was approved by Chris Jewell and seconded by Councillor Ronnie Ahlfeld.
3. The Summary Financial Statements of the Company for the period ended 31<sup>st</sup> March 2018 were presented to the meeting and a full set of accounts will be signed off at the next Board Meeting
4. 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. Craig Lindsay left the meeting.
5. It was discussed and agreed that Inverclyde Leisure would seek and evaluate quotes from other companies before appointing Auditors. The Chief Executive will report back to Directors in January 2019.
6. There being no other business the Meeting was concluded.

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Chairman