

MINUTE OF THE NINETEENTH ANNUAL GENERAL MEETING

Company No: 223197

INVERCLYDE LEISURE LIMITED

MINUTE of the Nineteenth ANNUAL GENERAL MEETING of the above Company held at the Indoor Bowling Centre, on the Twenty-eight day of September 2020.

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

In Attendance: Kieron Vango, Chief Executive, David McCorkindale, Head of Leisure & Community Facilities and Audrey Lavelle, Finance Manager all Inverclyde Leisure, Ruth Binks, Corporate Director of Education, Communities and Organisational Development, Craig Given, Finance Manager (Education & Exchequer) and Hugh Scott, Service Manager, 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 30th September 2019 was approved by Jim McEleny and seconded by Chris Jewell.
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 and signed off at a later Board meeting.
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