

MINUTE OF THE TWENTY SECOND ANNUAL GENERAL MEETING

Company No: 223197

INVERCLYDE LEISURE LIMITED

MINUTE of the Twenty second ANNUAL GENERAL MEETING of the above Company held at the Waterfront Leisure Complex, on the Twenty fifth day of September 2023.

Present: Bill Hawthorne, Councillor Jim Clocherty, Councillor Graeme Brooks, Dr Liz Cameron and Bobby McVitie.

Apologies: Puneet Gupta, Councillors Lynne Quinn and Sandra Reynolds

Observers: Corey Beaton and Hollie McAndrew, Facilities Manager, Ravenscraig Activity Centre.

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 and Mary McCabe, Finance Manager, Education & Communities, both 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 the 21st Day of September, 2022 was approved by Councillor Jim Clocherty and seconded by Councillor Graeme Brooks.
3. Points raised by the Chair and Dr Liz Cameron from the Trustees Report were clarified prior to the presentation of the Summary Financial Statements.
4. The Summary Financial Statements of the Company for the period ended 31st March 2023 were presented to the meeting and agreed.
5. Directors thanked Craig Lindsay, Welsh Walker for producing the financial statements. Craig Lindsay left the meeting.
6. 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.
7. Councillor Clocherty thanked all involved and congratulated the team on how well the company is recovering after Covid. Dr Liz Cameron concurred and suggested that the CEO formally put out a communication to congratulate everyone on a fantastic performance.
8. There being no other business the Meeting was concluded.

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Chairman