



Annual General Meeting of the Trust Board of Directors at 18:00 hrs on 19th September 2018

Kirkintilloch Leisure Centre.

Present:

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| Gillian Renwick | (GW) | Partner Director (Vice Chair) |
| Glen Johnstone | (GJ) | Independent Director |
| Jim Gibbons | (JG) | Partner Director |
| Jim Neil | (JN) | Independent Director |
| Jimmy Watson | (JW) | Independent Director |
| Maeve Kilcoyne | (MK) | Company Secretary |
| Mark Grant | (MG) | General Manager |
| Stewart MacDonald | (SMD) | Partner Director |
| Susan Murray | (SMU) | Partner Director |

Apologies:

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|------------------|-------|----------------------------------|
| Iqbal Singh Bedi | (IB) | Independent Director |
| Sandy Marshall | (SM) | Independent Director (Chair) |
| Sheila Mechan | (SMe) | Partner Director |
| Thomas Robertson | (TR) | Trade Union Director |
| Karen Jones | (KJ) | Audit Director – Scott Moncrieff |

| Item | Subject | |
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| 1. | Apologies As Above | |
| 2. | Declaration of Director's interests None | |
| 3. | Minutes of Annual General Meeting of 23rd August 2017 Minutes were proposed by JN and seconded by GJ. | |
| 3. | Register of Interests – MK MK advised that the Register of Interests would be sent to each director for review and update. | |
| 4. | Audit Management Report, Annual Report and Financial Statements for the year ending 31st March 2018 with Karen Jones, Audit Director in attendance. Unfortunately KJ wasn't in attendance at this meeting due to adverse weather conditions. MK discussed the main income and expenditure and reserve movements. Further, an audit adjustment of £406k was required due to the late pension information from Hyman's the actuary. | |

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| | JW recommended that on page 6 of the annual report the range of backgrounds of Board members should include Culture. MK agreed and advised that the website version of the annual report will be updated to reflect this. | MK |
| 5. | <p>Retirement of Independent Director(s) (Clause 62.3 of Articles of Association)</p> <p>Reappointment of Independent Director(s) (Clause 62.3)</p> <p>IB and SM prior to tonight's meeting both said they would like to be reappointed.</p> <p>SM reappointment was proposed by JN and seconded by GJ. IB reappointment was proposed by SMD and seconded by JG.</p> | |
| 6. | AOCB | |
| 7. | <p>Proposed Date Of Next Annual General Meeting</p> <p>Wednesday 23rd^h October 2019.</p> | |

S. Marshall
23/10/19