

**Minutes of Annual General Meeting of Board of Trustees Held on Wednesday 23 August 2017 18.00 hrs in Kirkintilloch Leisure Centre, Kirkintilloch.**

**Present:**

Glen Johnstone	(GJ)	Independent Director
Iqbal Singh Bedi	(IB)	Independent Director
Gillian Renwick	(GR)	Partner Director
Jim Gibbons	(JG)	Partner Director
Jim Neill	(JN)	Independent Director
Maeve Kilcoyne	(MK)	Company Secretary
Mark Grant	(MG)	General Manager
Sandy Marshall	(SM)	Independent Director (Vice Chair)
Stewart MacDonald	(SMD)	Partner Director
Susan Murray	(SMu)	Partner Director
Thomas Robertson	(TR)	Trade Union Director

**In attendance:** Karen Jones (KJ) Audit Director, Scott Moncrieff

**Apologies:** Sheila Mechan (SMe) Partner Director

<b>Item</b>	<b>Subject</b>	<b>Action</b>
1.	Welcome and introductions	
2.	Apologies As above.	
3.	Declaration of Director's interests  None.	
4.	Minutes of Meeting of 21 <sup>st</sup> June and Matters Arising  Proposed JN Seconded JG	
5.	Variation to Leisure Centre Opening Hours – Report  Noted and approved. MG to progress implementation and feedback to Board	<b>MG</b>
6.	Corporate Gym Membership – Briefing Note Noted. MG agreed to contact SMD to confirm what additional information he required on corporate membership uptake.	<b>MG</b>

<b>Item</b>	<b>Subject</b>	<b>Action</b>
7.	<p><b>Service Review – Verbal Update – General Manager</b></p> <p>MG advised that following further discussion EDC had agreed to fund the full amount of release costs for Cultural Development employees. Costs will be recalculated with an indicative release around late December 2017</p>	
8.	<p><b>Operational Performance Report – Period ending 2<sup>nd</sup> July 2017</b></p> <p>Noted.</p>	
9.	<p><b>AOCB</b></p> <p>SMD commented that perhaps there could be more involvement in the Doors Open Day programme, maximising visits to EDLC sites. TR expressed his disappointment in the £0 settlement offer to Equal pay claimants.</p>	
10.	<p><b>Date of Next Meeting</b></p> <p>25<sup>th</sup> October, Kilmardinny House</p>	

Signed:



Date

25/10/17.