

Minutes of General Meeting held on 25th February 2021

Present –

Gary Higgon (Chairman), Councillor Timothy Billings, Helen Campbell, Councillor Shaun MacAulay, Councillor Jean McClung, Ashley Pringle, Councillor John Sweeney and Anne Todd

In attendance –

Libby Cairns (Chief Executive), Colin Glencorse (Business Manager – Leisure), Laura Barrie (Business Manager – Physical Activity), Lee Gillan (Senior Finance and Support Officer), Stuart McAlpine (IT Officer), Marion Hunter (Finance and Support Officer) and Jennifer Carson (Support Assistant)

The meeting started at 10.04am.

1. Apologies

Apologies were received from Lorraine Tulloch.

2. Final Accounts 2019-20

The Meeting approved the Final Accounts for the year ending 31st March 2020.

3. Retirement of Directors

The Meeting accepted the retirement of Helen Campbell, Councillor Timothy Billings, Councillor John Sweeney and Councillor Shaun MacAulay.

4. Appointment of Directors

The Meeting appointed Helen Campbell, Councillor Timothy Billings, Councillor John Sweeney and Councillor Shaun MacAulay to fill the vacant positions on the Board of Directors.

5. Appointment of Auditors

The Meeting agreed to appoint Azets Audit Services Limited as the Company's auditor for 2020-21 at a fee of £17,000 plus VAT.

The meeting concluded at 10.09am.