

## **EAST AYRSHIRE LEISURE TRUST BOARD OF TRUSTEES**

### **ANNUAL GENERAL MEETING**

#### **MINUTE OF MEETING HELD ON TUESDAY 13 SEPTEMBER 2016 AT 1800 HOURS IN THE RECEPTION ROOM, GRAND HALL, LONDON ROAD, KILMARNOCK**

**PRESENT:** Councillors Douglas Reid, Eòghann MacColl, Iain Linton, Hugh Ross and Neil McGhee; Independent Trustees Jean Brown, Robin Hume, Elizabeth Young, Jackie Livingston and Robert Mann; and Chris McAleavey, Depute Chief Executive: Safer Communities and Joe McLachlan, Corporate Accounting Manager, both East Ayrshire Council, ex officio Trustees.

**ATTENDING:** John Griffiths, Chief Executive; Adam Geary, Cultural and Countryside Manager; Dianne McGregor, Marketing and Development Manager; Chris Murphy, Sport and Community Venues Manager; Jackie Biggart, People and Finance Manager; Anneke Freel, Countryside Services Manager; and Lorraine Russell, Senior Accountant; all East Ayrshire Leisure Trust; and Gillian Hamilton, Democratic Services Officer, East Ayrshire Council.

**APOLOGIES:** Independent Trustee June Minnery.

**CHAIR:** Councillor Douglas Reid, Chair.

#### **CHAIR'S WELCOME**

1. The Chair welcomed Robert Mann to his first meeting of the Trust as newly appointed Independent Trustee.

#### **DECLARATIONS OF INTEREST**

2. Independent Trustee Elizabeth Young and Joe McLachlan, Corporate Accounting Manager, East Ayrshire Council both declared a non-financial interest in Item 4 below, which they did not consider significant, and both accordingly remained and participated in consideration and determination of this item.

#### **MINUTES OF PREVIOUS MEETING**

3. There were submitted and approved as a correct record, the Minutes of the Annual General Meeting held on 27 August 2015 (circulated).

#### **2015/16 ANNUAL REPORT AND ACCOUNTS**

4. There was submitted a report dated 29 August 2016 (circulated) by the Chief Executive which presented the 2015/16 Report and Accounts for approval.

It was agreed:-

- (i) to approve the 2015/16 Report and Accounts;
- (ii) to approve the Letter of Representation to accompany the accounts; and
- (iii) otherwise, to note the contents of the report.

Councillor Hugh Ross joined the meeting during consideration of the above item.

#### **DEMISE OF OFFICE BEARERS**

5. In terms of Clause 48 of the Constitution, the Chair and Vice-Chair ceased to hold office.

The meeting terminated at 1810 hours.