

At a MEETING of the **LEISURE AND CULTURE DUNDEE BOARD** held at Dundee on 7th November, 2014 following the AGM.

Present:-

Sinclair AITKEN
Alice BOVILL
Bob DUNCAN
Gillian EASSON

Brian GORDON
Laura MASON
Ian MATHERS
Richard MCCREADY

Stewart MURDOCH
Alan RAE
Craig SIMPSON
Marjory STEWART

In attendance:-

Judy DOBBIE, Head of Library and Information Services
Caroline FINDLAY, Head of Support Services
Billy GARTLEY, Head of Cultural Services
Graham WARK, Head of Leisure and Sport
David DORWARD, Dundee City Council
Iain LUKE, Retired Trustee
Paul HENEHAN, Finance and Business Development Team Leader

Apologies for absence were intimated from Stewart HUNTER.

Bob DUNCAN, Chairperson, in the Chair.

I APPOINTMENT OF OFFICE BEARERS

In accordance with Clause 82 of the constitution all office-bearers ceased to hold office at the conclusion of the Annual General Meeting held immediately prior to this meeting and office-bearers therefore required to be appointed.

(i) Appointment of Chair

A charity trustee shall not be eligible for election as the chair unless he/she is the Council's Convener of Policy & Resources or has been nominated for appointment as Chair by the Council's Convener of Policy & Resources.

It was reported that Bob Duncan had been nominated by the Convener and was therefore reappointed Chair.

(ii) Appointment of Vice-Chair

A charity trustee shall not be eligible for election as the vice-chair unless he/she is a charity trustee appointed under Paragraph 56.4 (independent charity trustee).

It was unanimously resolved that Sinclair Aitken be re-appointed as Vice-Chair.

(iii) Appointment of Secretary

It was unanimously resolved that Caroline Findlay be re-appointed as Secretary.

II RE-APPOINTMENT OF AUDITORS

It was unanimously resolved that Henderson Loggie, Chartered Accountants, be re-appointed as auditors.

Bob DUNCAN, Chairperson.