

At a MEETING of the **LEISURE & CULTURE DUNDEE BOARD** held at Dundee on 18th November, 2015 following the AGM.

Present:-

Sinclair AITKEN
Alice BOVILL
Gillian EASSON
Brian GORDON

Stewart HUNTER
Laura MASON
Ian MATHERS

Richard MCCREADY
Stewart MURDOCH
Alan RAE
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 MARTIN, Chief Executive, Dundee City Council

Apologies for absence were intimated from Bob DUNCAN.

Sinclair AITKEN, Vice Chair, in the Chair.

I DUNDEE CITY COUNCIL

David Martin, Chief Executive, Dundee City Council, commended the Board, and staff, on a well managed organisation successfully delivering social and statutory objectives in a genuine partnership with Dundee City Council.

Thereafter he briefly outlined the vigorous financial challenges faced by local authorities due to tightening budget constraints but confirmed Dundee City Council would continue to work with Leisure & Culture Dundee to address the challenges.

In response, Sinclair Aitken thanked David for support to date and confirmed the Board were aware of the budget challenges to come.

II 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.

Sinclair AITKEN, Vice Chair.