

At a MEETING of the **LEISURE AND CULTURE DUNDEE BOARD** held at Dundee on 6th November, 2013 following the AGM.

Present:-

Sinclair AITKEN
Bob DUNCAN
Brian GORDON

Stewart HUNTER
Iain LUKE
Ian MATHERS
Marjory STEWART

Laura MASON
Stewart MURDOCH
Alan RAE

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
Members of the extended Management Team

Apologies for absence were intimated from Alice BOVILL, Richard McCREADY and Gary ROBINSON.

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 has been nominated by the Convener and was therefore appointed 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 resolved that Sinclair Aitken be reappointed as Vice-Chair.

(iii) Appointment of Secretary

It was resolved that Caroline Findlay be reappointed as Secretary.

Bob DUNCAN, Chairperson.