

Isle of Whithorn Leisure Limited

Registered office: 1 Dashwood Square, Newton Stewart, DG8 6EQ

Company Registration No.: SC055894 (Scotland)

Minutes of IOWLL Committee Meeting held at 11:30 hrs Saturday 20th. May, 2023 at 14, Laigh Isle.

Persons present.

Andrew Read (AR) Joint Secretary, Diana Edwards (DPE) Treasurer, Kathryn Norgate (KN) Joint Secretary and Grounds Maintenance

* indicates action allocated.

Diana Edwards presented a draft Treasurer's report for sending out with outstanding AGM documents (accounts) in time for the AGM on 17th June. Report agreed.

Hard copies of Annual Report and Unaudited Financial Statements for the year ended 31st December 2022 received, signed by DPE and KN for return to Montpelier for filing at Companies House. Copy retained.

DPE asked if any major expenditure was anticipated in the coming year. The only foreseeable item is roads maintenance. AR suggested we get the loose chippings swept and removed to reduce wear on turning areas. KN* to look into a suitable method and person to undertake.

DPE suggested we reiterate at the AGM the need for speed limit observance by residents and visitors. Regular transgressors are known. Polite requests seen as the best way forward.

Grass cutting has once again been a subject of complaint. KN has requested that Andrew O'Malley cuts the grass shorter and uplifts all cuttings. All areas should have been cut in this manner by mid June at which time progress will be assessed. It was agreed that if higher costs are incurred we accept this and more time may have to be spent on site. Cost implications will also arise from more frequent cage clearance which is undertaken by Kevan Boyce. KN reported that once again the wooden stobs supporting retaining wire mesh fencing at the cages have fallen over. Kevan has been contacted to reinstate. More permanent structures were briefly discussed but dismissed on cost and ownership aspects as the cages are located on Crown Land.

AR will be taking over from DPE as Treasurer at the AGM. DPE will remain as a Director.

Improvements in the Company's invoicing system will be explored. AR* will liaise with trades to establish best practice which at year end will enable the provision of all our records to be done electronically.

Two new share certificates need to be issued, for numbers 17 and 45. AR* dealing. The company seal is now in his possession.

There being no other business the meeting closed at 12:15. No date set for next meeting. KN.