

**Culture and Sport Glasgow**  
**(Incorporated in Scotland, registered number SC313851)**

MINUTE of the ANNUAL GENERAL  
MEETING of Culture and Sport  
Glasgow held in Glasgow on 4th  
September 2008 at 12 noon.

- Present: Ian Drummond (Glasgow City Council)  
Anne Marie O'Donnell (Glasgow City Council)
- Apologies: Councillor James Dornan  
Councillor Steven Purcell  
Bridget McConnell
- Attending: Bailie Elizabeth Cameron (Chair), Councillor Aileen Colleran, Councillor Stephen Curran, Bailie Allan Stewart, Sir Angus Grossart, Lord Macfarlane of Bearsden, The Rt Honourable George Reid, Lord Stevenson of Coddanham Charles Beattie, Director of Finance/Deputy Chief Executive; Susan Deighan, Director of Strategic Planning and Corporate Services; Ian Hooper, Director of Special Projects; Jill Miller, Director of Operations; James Doherty, Media Manager (all Culture and Sport Glasgow); Tony O'Neill, Clerk to the Board; Stephen Phillips, Burness, LLP; and Grant Macrae, KPMG LLP.

**1 Welcome and opening remarks by Chair noted.**

Bailie Cameron welcomed all present to the company's inaugural Annual General Meeting.

**2 Notice and Quorum agreed.**

Having heard the Chair advise that relevant notice of the meeting had been issued and a quorum was present, the meeting agreed to proceed to business.

**3 Chair's report noted.**

The meeting noted a verbal report by the Chair on the activities of the company in its first year of existence, which had included

- (1) the delivery of £7.7m savings to Glasgow City Council;
- (2) the company's new management structure;
- (3) donations so far of £1.5m towards the Riverside Museum Appeal;
- (4) Kelvingrove Art Gallery and Museum having received Visit Scotland's 5 star rating award; and
- (5) information on a selection of highly successful exhibitions which had taken place throughout a number of the company's venues.

**4 Report and Group Financial Statements for the year ended 31st March 2008 approved.**

There was submitted a report by the Director of Finance detailing the Company's Report and Group Financial Statements for the year ended 31st March 2008.

After consideration, the meeting approved the Company's Report and Group Financial Statements for the year ended 31st March 2008.

**5 Re-appointment of KPMG Chartered Accountants as Company Auditors approved.**

The meeting, after consideration, approved the re-appointment of KPMG Chartered Accountants as Company Auditor's and authorised the Directors to fix their Remuneration in this respect.

**6 Any Other Business.**

The meeting confirmed there was no other business and the Chair thanked all for their attendance and closed the meeting.

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Chair