

1.7 Articles of Association

The Kilmarnock Leisure Centre Trust (KLCT) T/A The Galleon Centre, a single site, multi-purpose wet and dry Leisure Centre at 99 Titchfield Street, Kilmarnock, KA1 1QY, has at present a Board of Trustees of five nominated councillors from East Ayrshire Council (East Ayrshire by natural succession from Kilmarnock and Loudoun District Council).

The KLCT have a thirty year lease on the site until 2016/17 and at present consist of five East Ayrshire Councillors, two from the Business community and two from East Ayrshire Sports Council (these two are vacant at present.).

The purpose the Trust shall be to provide a Leisure and Recreation Centre on a site owned by the District Council at Titchfield Street, Kilmarnock; to encourage the widest use of the recreation facilities provided, by residents within and visitors to Kilmarnock and Loudoun District, to provide facilities for the development of sport including coaching and training, to ensure that young persons, the disabled and minority and underprivileged social groups have access to the facilities on reasonable terms and otherwise to promote leisure and recreational activities within the District of Kilmarnock and Loudoun.

It is the duty of the Trustees to administer the management of the Galleon Leisure Centre in accordance with the directions given in the Trust Deed by Kilmarnock and Loudoun District Council. The powers and duties of the Trustees under the said Dees include the following:-

1. To enter into Contracts, Agreements and undertakings required for the funding, construction, maintenance and management of the Leisure Centre.
2. To borrow and raise money in any manner and to ensure payment of any outstanding mortgage loans secured over the Trust property or assets.
3. To control the day-to-day running of the Leisure Centre directly or through a nominee and to fix or alter the charges levied in relation to the Centre.
4. To administer or manage any heritable property owned or leased by the Trustees to be responsible for the repair, maintenance, renewal or improvement of the property.
5. To compromise or settle by arbitration all disputes by or against the Galleon Leisure Centre.
6. To appoint a Management Committee to advise on the management and operation of the Leisure Centre.

The following points should be noted as guidelines issued at a meeting held on 25th May 1988:-

- a. If it appears to the Trustees that the loss in any financial year might be in excess of the estimated loss, the Trustees are obliged to consult the District Council.
- b. The prior consent of the District Council is also required to enter into any contractual relationship which is not necessary for the repair and maintenance and normal operation and management of the leisure facilities.
- c. The Centre's financial targets should be monitored to ensure the cost of providing and running the Galleon Centre are met.
- d. Charges levied within the Galleon Centre are to be calculated taking the financial targets into account.