

INCORPORATION OF WEAVERS IN GLASGOW

Minute of Annual General Meeting held within the Trades Hall, Glassford Street, Glasgow on Friday 18 September 2015 at 10:30am

- PRESENT:** Deacon Kenneth W MacDonald, Late Deacon Kenneth Dalgleish, Collector Colin Brown, Ex Convener Ian Dunsmore, Ex Deacon James C MacLeod and Moira Dalgetty
- In attendance: Paula Steven, Assistant Clerk
- NOTICE** Deacon Kenneth MacDonald requested the Clerk to certify that the members had been duly warned to attend. The Clerk certified that this was indeed the case.
- APOLOGIES** Apologies for absence were intimated on behalf of Late Convener Hamish Brodie, Ex Deacons Maria Mackellar, James N MacFarlane, Aileen Brodie, Charles Newlands and Brian Holmes, Angharad McLaren, Jim Scrimger, James Sprint, Christine MacLeod, Ian Jury, Agnes Samuel, Jacqueline Farrell, Eileen Dunsmore and Lynn Dalgleish
- DEATHS** Deacon Kenneth MacDonald referred to the deaths of Deacon Fred Tosh, F M MacLeod, Angus Cameron, William Boyd, G J Dunn, J Paterson and Thomas A Smith
- The members stood for a minute's silence.
- MINUTE OF LAMMAS MEETING** The minute of the Lammas Meeting held on Thursday 6 August 2015 had been circulated with the Agenda. On the proposal of Collector Colin Brown and seconded by Moira Dalgetty the Minute of the Lammas Meeting was approved and thereafter the Deacon, Kenneth MacDonald, signed the minute.
- MATTERS ARISING** Deacon MacDonald asked if there were any matters arising from the Minute.
- There were none.
- MEMBERSHIP ROLL** The Clerk reported that the number of members on the Roll was 326.
- ANNUAL REPORT** Deacon MacDonald proposed that the Annual Report, copies of which have been circulated to be taken as read. He noted that during the year £43,434 had been donated to charity and £14,925 to educational causes. This was unanimously approved.
- Deacons MacDonald made a report on his year in office.
- ACCOUNTS** Collector Colin Brown read the Auditor's Docquet and asked if there were any questions.
- The Clerk Kenneth Dalgleish reported that although the figures publicised in the accounts are all correct there was some allocation issues this year. He noted that he would work on the accounts format to update and show good governance next year when preparing the account along with meeting with the examiner.

On the proposal of Ex Convener Ian Dunsmore and seconded by Ex Deacon James C MacLeod the annual report and accounts were approved.

Colin Brown was thanked and discharged.

**ELECTION OF
OFFICE BEARERS**

Deacon MacDonald intimated that in terms of the Laws and Regulations nominations had been made at the Lammas Meeting of the Craft for the offices of Deacon and Masters.

DEACON

The Clerk intimated that due to the resignation of Late Collector Christine MacLeod Deacon Kenneth W MacDonald was the only candidate nominated at the Lammas Meeting of the Incorporation for the office of Deacon.

The Clerk certified that Kenneth W MacDonald possessed the necessary qualifications mentioned under Section 5 of the Trades House Order Confirmation Act 1920 and was accordingly unanimously elected as DEACON for 2015/16.

Ex Convener Ian Dunsmore thanked Deacon MacDonald for standing in as Deacon for a second year and congratulated him on a very successful year in office.

COLLECTOR

The Clerk intimated that the only person nominated for the office of Collector was Moira Dalgetty.

The Clerk certified that Moira Dalgetty possessed the necessary qualifications mentioned under Section 5 of the Trades House Order Confirmation Act 1920 and was accordingly unanimously elected as COLLECTOR for 2015/16.

Colin Brown invested Collector Moira Dalgetty with the Chain of Office and congratulated her on her appointment as Collector of the Craft.

MASTERS

The Clerk explained that in terms of the Rules, the following Masters retire by rotation but were eligible for re-election.

<u>Masters</u>	<u>Proposed</u>	<u>Seconded</u>
Ex Deacon Aileen Brodie	Kenneth Dalgleish	Kenneth MacDonald
Lynn Dalgleish	Kenneth Dalgleish	Charles Newlands
James Sprint	Kenneth MacDonald	Colin Brown

Deacon MacDonald noted that following the Lammas Meeting on 6th August James Sprint has moved down south and therefore intimated that he would like to resign from the Master Court.

The Clerk also noted the nomination of Jacqueline Farrell as a new member of the Master Court.

<u>Masters</u>	<u>Proposed</u>	<u>Seconded</u>
Jacqueline Farrell	Charles Newlands	Colin Brown

These nominations were approved on the proposal of Deacon Kenneth MacDonald and seconded by Late Collector Colin Brown.

The Clerk announced that the Master Court for the year 2015/16 will be as follows:

Deacon	Kenneth W MacDonald
Late Late Deacon	Kenneth Dalgleish
Collector	Moira Dalgetty
Late Collector	Colin Brown
Late Convener	Hamish Brodie
Ex Deacon	Aileen Brodie
Ex Deacon	Charles Newlands
Hon Member - Ex Convener	Ian L Dunsmore
Masters	Lynn Dalgleish
	Jacqueline Farrell
Ex Officio	Maria MacKellar

**ELECTION OF
TRADES HOUSE
REPRESENTATIVE
FOR 2014/15**

Deacon Kenneth W MacDonald announced that he, Late Late Deacon Kenneth Dalgleish, Late Collector Colin Brown and Ex Deacon Hamish Brodie are representatives to the Trades House.

In addition Collector Moira Dalgetty is House representative but is non-voting.

The Clerk certified that all representatives of the House possess the necessary qualifications mentioned in Section 5 of the Trades House Order Confirmation Act 1920.

**MACFARLANE
COMMITTEE**

Deacon Kenneth W MacDonald proposed the election of Ex Deacon Aileen Brodie and Ex Convener Ian Dunsmore seconded this.

**RE-ELECTION OF
CLERK**

Deacon Kenneth W MacDonald proposed the election of Kenneth Dalgleish as Clerk and this was seconded by Collector Moira Dalgetty.

**RE-ELECTION OF
AUDITORS**

Deacon Kenneth W MacDonald proposed the re-election of A Young of Cook & Co as Examiner and this was seconded by Late Collector Colin Brown.

**VOTE TO
NECESSITOUS
UNMARRIED
ISSUE**

On the motion of Ex Convener Ian Dunsmore and seconded by Ex Deacon James C MacLeod it was agreed that the sum of £3,000 be voted for this purpose.

**DEACON'S
CHOOSING
DINNER**

Deacon Kenneth W MacDonald reminded members that the Annual dinner was due to be held in the Trades Hall on Thursday 26 November 2015.

VISITATION

The Deacon Convener and Collector of the House visited the meeting and were welcomed by the Deacon.

Deacon Kenneth W MacDonald asked the Deacon Convener if he would address the members.

The Deacon Convener conveyed the good wishes of the Trades House to the Incorporation for the ensuing year. He congratulated Deacon Kenneth W MacDonald on his appointment for a second year. He complimented him on his efforts during the year and wished the Deacon and Collector every success.

He also extended a warm welcome to the new Collector Moira Dalgetty and encouraged her to come prepared to House meetings by reading all minutes and other relevant papers that are publicised on the website beforehand.

The Deacon Convener reported that the Trades House are launching the Trades House of Glasgow Kinship Care Initiative which is designed to provide opportunities to children being supported by their extended family, to reach their full potential and become active citizens in the City.

He reported the initiative aims to raise £3Million between now and 2020 that will be used to provide grants to young people to participate in outdoor activities and educational programmes, which will build their characters and enhance their job opportunities. Trades House, whose membership includes a wealth of experience with deprived groups in Glasgow, will work with those already providing essential support and ensure that the funds raised are utilised effectively. Members will be there to provide mentoring and employment advice.

The launch for the Trades House of Glasgow Kinship Care initiative will be held in the Trades Hall on 13th October and he asked all members of the Trades House and the Crafts to support the event.

Deacon Kenneth W MacDonald then introduced the Deacon Convener and Collector of the House to the Members of the Master Court.

**ANY OTHER
BUSINESS**

Choosing Dinner 2014 – Ex Convener Ian Dunsmore congratulated Deacon MacDonald on a fantastic Choosing Dinner with the attendance of all major players in the Weaving Industry. He noted this thanks to the Deacon for his sterling efforts throughout the year in re-engaging with the Weaving Industry.

Vote of thanks – Ex Convener Ian Dunsmore proposed a vote of thanks to Paula Steven following her resignation for her support to the Craft throughout the years and wished her all the best for the future.

The meeting closed with a vote of thanks to the Chair.