

Incorporation of Bakers of Glasgow
Meeting of the Master Court
To be held on Wednesday 7th June at 4.45pm
Within the South Gallery in the Trades Hall

AGENDA

- INTRODUCTIONS and APOLOGIES** Deacon's Master: Maureen Blacklaw
Assistant Clerk: Katrina Tilston
- DEATHS** Andrew Fraser
- MINUTE OF LAST MEETING** Approve the minutes of the last meeting, held on 01 March 2017. These are available on the Bakers' page of the House website (www.tradeshouse.org.uk) under 'meeting papers'.
- MATTERS ARISING** Not already covered by the agenda below.
- DEACON'S REPORT**
- Since the last meeting, the Deacon has represented the Craft at the Choosing Dinners of the Incorporations of Coopers and Fleshers and the Box Opening of the Incorporation of Wrights. He has also attended the Presentation of Awards from the Commonwealth Fund.
- He is delighted to have represented the Craft at the annual Awards Dinner of the Association of Master Bakers. This was a most spectacular event and really showcased the quality and talent that abounds in Scotland in small bakers. He is extremely grateful to Scott Anderson, Trade Master, for facilitating this liaison.
- He was very pleased that our own Box Opening / Spring Social, the first for many years, was successfully run at the end of March. Ex Deacon Harley convened this event and will report later in the meeting.
- At this event, ex Deacon Robert Holmes-Henderson cleaned and put on display the Craft's artefacts. As well as providing a wonderful backdrop to the occasion, this has assuaged concerns about the artefacts being mislaid. The Deacon acknowledges with gratitude the effort put in by ex-Deacon Holmes-Henderson for this.
- The Deacon represented the Craft at the House meeting on 8th March and the subsequent Strategy Workshop. Unfortunately, he was prevented from attending the House meeting on 24th May (due to an unplanned operation). This has also prevented him visiting Preshal and the Ruchen Glen YES project, as well as the Trades House lecture.
- The planned Networking Evening was cancelled, due to absence of interest on the part of the College. The Deacon suggests that a separate meeting is held with Scott Anderson in his role in Scottish Bakers to rationalise out strategy in this area.
- Before the Master Court and Trade Meetings take place, he is due to attend the Craftex Awards Ceremony and MOMA.
- The House, to whom we contract out clerking services, has replaced Emma Jamieson with Katrina Tilston as Assistant Clerk. He would like to pay tribute to Lis Jones for the competent manner in which she undertook the Assistant Clerking function in the inter regnum.
- He will update this report at the meeting.
- HOUSE MATTERS** Two House Meetings have taken place since the last MC and Trade meeting. At the March meeting, the draft House Strategy was tabled for approval. There was some difficulty with a common understanding of the Trades House's fundamental purpose, so the Strategy was not ratified. A workshop took place to resolve this topic in April; a further meeting will be

held towards the end of June.

Promoting the Late Deacon Conveners Portrait – request for funding from Craft members has been received in order to cover the costs of the portrait and possibly raise additional monies to further the restoration programme on historic pictures in the Trades Hall or any future commissions

MEMBERSHIP

- a. Membership records – there are currently 437 members with no pending applications.
- b. 4 new members have been admitted to the Craft.
- c. Communication
 - a. Facebook page. Scott Anderson, coordinator, to update the meeting on the use of the Facebook page.
 - b. The Deacon has the electronic version of the Bakers history book, published in 1958, for re-publication as a Wikipedia article. The “draft article” has been established.

FINANCE

Investments The Craft’s Investment Manager, Late Deacon Anita Brown, will present her Report on the Incorporation of Baker’s Investments.

Budget The Collector will report on the spend against budget.

Bakers’ Awards As noted above, the Deacon has been prevented from visiting Preshal and Ruchen Glen: he hopes to make these visits in June.

The details which were preventing progress with the Kinship Care Appeal appear to have been resolved. Subject to a satisfactory update at the meeting and the Master Court’s concurrence, it is proposed that the Craft’s planned contributions are now made.

SOCIAL EVENTS

Spring Social Event.
Ex Deacon Harley to report.

House Midsummer Ball
24th June 2017

Craftsmen’s Dinner in London
14th September 2017

Deacon’s Choosing Dinner
26th October 2017

SUCCESSION PLANNING

The Deacon will brief on the succession plan for Deacon and Collector.

LOCATION OF ARTEFACTS The artefacts were on display at the Box Opening. There is still an outstanding matter of formally reconciling what we have with what we should have. This must be undertaken before the Lammas Court (2 August).

DEACON'S CHAIN Should a replica chain be procured for use out with the Trades Hall? Decide course of action.

AOCB

REVIEW OF ACTION GRID

DATE OF NEXT MEETING 2nd August 2017, at 1645. Lammas Court.

Action Grid

Updated to 1st March 2017

Notes:

Action no: month/year/meeting type/sequence number of action placed that meeting.

Actionees named to avoid confusion when actions run over from year to year.

Updates to be dated.

Status. Actions to be shown as completed for one 'round' and then removed.

Action No	Subject	Actionee	Update	Status
3/12/14/MC/4	Bakers Membership records – once files are delivered to the office PS will update DOB	J Dobson / Assistant Clerk	11/16 Will be complete by end of June 2017	Continuing
11/3/15/MC	The Long Roll – date to be confirmed for members to be invited to sign the long roll	Ex Deacon Harley	This will be 31/3/17 at the Spring Social event annually thereafter This would be incorporated into the Spring Social Event	Complete
11/3/15/MC	Sporting Events – notice to be sent out with next mailshot with regards to future sporting events for craft members to join	Ex Deacon Harley	Deacons have been asked to generate interest within the crafts for the various sporting events. Ex Deacon Harley to co-ordinate Bowling for Bakers and Hon Clerk Anita Brown to co-ordinate Fishing.	Continuing
11/3/15/MC	Box Opening	Ex Deacon Harley	Date will be 31 March. The event will be re-branded as a Spring Social Event and will incorporate the signing of the Long Roll.	Complete
11/16/MC/1	Set up closed group Facebook page	Scott Anderson		Complete
11/16/MC/2	Investigate publishing the 'book' on a Wikipedia page	Deacon Dobson	Pages are established it now needs to be populated, Deacon Dobson to report at next meeting in June	Ongoing
11/16/MC/3	Amend arrangements for Choosing Dinner to: 6pm for 6.30pm. DC's suite hosted by Hon Clerk. Saloon hosted by Deacon and Collector.	Assistant Clerk	Scheduled for the Lammas Meeting on 2 nd August	New
11/16/MC/4	Arrange actual date for the Networking Event.	Ex Deacon Harley		New
11/16/MC/5	Search for artefacts	Deacon	Target date 3 rd June	New

Action No	Subject	Actionee	Update	Status
		Dobson		
3/17/MC/1	Honorary Clerk to discuss Clerking Function with the Chief Executive	Anita Brown		New
3/17/MC/2	Replica Chain Acquire Quotations	Ex Deacon Harley		New
3/17/MC/3	Restoration of Painting	Ex Deacon Bond		New