

**INCORPORATION OF BAKERS OF GLASGOW**  
**Minute of Annual General Meeting**  
**held within the Trades Hall, Glassford Street, Glasgow**  
**on Friday 22 September 2017 at 11:30am**

**PRESENT:** Deacon Jamie Dobson, Late Deacon Anita Brown, Ex Deacons Rose Mary Harley, Robert Robertson and Robert Holmes Henderson, Scott Anderson, Maureen Blacklaw

In attendance: Gordon Wylie, Anne Dobson, Jason Ross, Katrina Tilston, Assistant Clerk , Elisabeth Jones, Finance Officer

**NOTICE** Deacon Jamie Dobson requested the Clerk to certify that the members had been duly warned to attend. The Clerk certified that this was indeed the case.

The following were asked to complete the joining process specified in the Rules and Bye Laws by taking the Oath of Membership: Anne Dobson, Jason Ross  
Deacon Jamie Dobson also requested that these members sign the Long Roll which had been brought along to the meeting

The Oath of Membership was administered by the Honorary Clerk.

**APOLOGIES** Apologies for absence were intimated on behalf of:  
Ex Deacon Sir Michael Bond, Ex Convener Morton Fyfe, Ex Convener Blair Agnew, David Richmond, Richard Ali, Douglas Stewart, Christopher Smith, Douglas Fleck, Sinclair Thomson, David Stenson, Mike Clark, John Nicholson, Anthony Laing, Graeme Hogg, Andrew Granger, Lisa Ross, Collector Elizabeth Reidford

**MINUTE OF ANNUAL GENERAL MEETING 2016** The Clerk confirmed that the minute of the last Annual General meeting held on 16th September 2016 was in accordance with the Scroll Minute and the minute was thereby approved

**OBITUARIES** Deacon Jamie Dobson referred to the deaths of

Sir Douglas Dunlop Brown  
Mr James M Russell  
Mr Andrew Fraser

The members stood for a minute's silence.

**REPORT** Deacon Jamie Dobson referred to his report of his year in office and brought it up-to-date.

**ACCOUNTS** As Collector Elizabeth Reidford was unable to attend, Deacon Jamie Dobson noted that the accounts for the year had not been distributed with the calling notice; however they had been uploaded to the Bakers' page on the website prior to the AGM.  
He reported that they had been approved by the Master Court at the Lammis meeting and subsequently audited.  
In her absence Collector Elizabeth Reidford had provided a report of the accounts to Deacon Jamie Dobson:

The Craft has had 3 new members at near hand and 3 new members at far hand  
The total revenue from all funds was £25,527 out of which Grants were made to Preshal

Trust, Freedom Bakery and Rouken Glen and Special Gifts which totalled £13,232.

In the General Fund, there was a surplus of £2184.00 which with unrealised gains of £64,326 increased reserves to £658,752

Deacon Jamie Dobson asked if there were any questions with regards to the accounts and called for the adoption of the Report and Accounts.

The annual report and accounts were approved.

**DEACON AND  
COLLECTOR  
DEMIT OFFICE  
DEACON**

The chains of office of Deacon Jamie Dobson and Collector Elizabeth Reidford, both of whom demitted office, were laid on the table

Late Deacon Jamie Dobson intimated that ex Deacon Dr Rose Mary Harley OBE was the only candidate nominated for the office of Deacon.

Late Deacon Jamie Dobson proposed that ex Deacon Rose Mary Harley, who is duly qualified and who had been nominated in terms of the rules, be elected Deacon for the ensuing year. Ex Deacon Anita Brown seconded this proposal.

The Honorary Clerk certified that Rose Mary Harley possessed the necessary qualifications mentioned under Section 5 of the Trades House Order Confirmation Act 1920 and was accordingly unanimously elected as DEACON for 2017/18.

Deacon Rose Mary Harley took the oath, administered by the Honorary Clerk.

**GOLD MEDAL  
AND CHAIN**

Late Deacon Jamie Dobson invested Deacon Rose Mary Harley with Chain of Office.

The newly elected Deacon thereafter assumed the Chair and thanked the meeting for her appointment.

**PRESENTATION  
OF REPLICA**

Deacon Rose Mary Harley presented Late Deacon Jamie Dobson with a replica of the Deacon's medallion to recognise his year as Deacon of the Craft.

Deacon Rose Mary Harley thanked the Bakers again for electing her with this great honour and thanked Late Deacon Jamie Dobson for all his hard work during his year in office.

**COLLECTOR**

Deacon Rose Mary Harley intimated that Scott Anderson was the only candidate nominated for the office of Collector.

Deacon Rose Mary Harley proposed that Scott Anderson who is duly qualified and who had been nominated in terms of the rules, be elected Collector for the ensuing year. Maureen Blacklaw seconded this proposal.

The Clerk certified that Scott Anderson possessed the necessary qualifications mentioned under Section 5 of the Trades House Order Confirmation Act 1920 and was accordingly unanimously elected as COLLECTOR for 2017/18.

Scott Anderson took the oath, administered by the Honorary Clerk.

Deacon Rose Mary Harley invested Collector Anderson with the Chain of Office.

**ELECTION OF  
OFFICE BEARERS**

Deacon Rose Mary Harley proposed the election of office bearers as follows:-

**Late Deacon**

Jamie Dobson

**Late Collector**

Elizabeth Reidford

**Late Deacon's Predecessor**

Anita Brown

**Trade Masters**

Maureen Blacklaw, Silvia Ciferri, Anne Dobson, Gordon Reidford, Lisa Ross, Jason Ross

**Deacon's Master**

Ex Deacon Robert Holmes Henderson

**Honorary Members**

Ex Convener Alexander James Blair Agnew and Ex Convener William Morton Fyfe

**Representatives to the Trades House**

Deacon Rose Mary Harley

Collector Scott Anderson

Late Collector Elizabeth Reidford

Collector of the House Bruce Reidford

**Member of the Committee for the William Wylie Macfarlane and Mrs Mary Macfarlane**

**Trust**

Ex Deacon Shirley E Scott

Deacon Rose Mary Harley proposed that the Association Of Deacons' representative would be Ex Deacon Robert Robertson, this was seconded by Collector Scott Anderson

All of the above nominations were unanimously approved and carried.

The Clerk administered the Oath of Office to the Master Court.

**ELECTION OF CLERK**

Deacon Rose Mary Harley proposed the election of Late Deacon Jamie Dobson as Honorary Clerk to the Incorporation, supervising the administration support provided by the Trades House office. This was seconded by Ex Deacon Robert Holmes Henderson

Late Deacon Jamie Dobson updated the new Master Court on the role of the Honorary clerk.

**ELECTION OF EXAMINERS**

Deacon Rose Mary Harley proposed the election of A Young of Cook & Co as Independent Examiners and this was seconded by Ex Deacon Robert Holmes Henderson

**VOTE**

Deacon Rose Mary Harley proposed to vote a further sum of money, of such amount as may be deemed proper, out of which the Master Court shall have power to make special grants of assistance to wives and minor children of Members, to permanently incapacitated sons and daughters of Members, and to the daughters of deceased Members, if in financial need, and to impose the conditions and directions under which such assistance may be given.

This was unanimously approved and carried.

Deacon Rose Mary Harley proposed that the Resolutions set out in the calling notice be accepted, viz:

Amendment to the Rules and Bye Laws concerning the months of Trade and Master Court Meetings;

For contingency approval, should it be necessary, to spend capital to the maximum of £5000 (check amount) for the purchase of a replica Deacon's chain.

Late Deacon and Honorary Clerk Jamie Dobson confirmed due to an administrative error in the finalised annual report uploaded to the website, that these resolutions had not been added, and on account of this, members had not had due notice for the resolutions to be discussed, therefore they could not be approved at today's AGM

The revised meeting dates will be put to the December Trade and Master Court meeting for approval. The first of which will now take place on 15<sup>th</sup> November 2017 at

#### **VISITATION**

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

Deacon Rose Mary Harley asked the Deacon Convener if he would address the members which he duly did.

Deacon Rose Mary Harley then introduced the Deacon Convener and Collector of the House to the Members of the Master Court.

#### **A.O.C.B**

**Deacon's Choosing Dinner** – 26<sup>th</sup> October 2017. Deacon Rose Mary Harley advised that she has invited Professor John Curtice and Mr Ken Smith of the Herald as guest speakers

**Box Opening** –Deacon Rose Mary Harley reported that the 30<sup>th</sup> March was the date originally booked for the Box Opening evening, however this date will need to be changed as 30<sup>th</sup> March is Good Friday. Katrina Tilston to arrange another date and notify all members

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