

**INCORPORATION OF TAILORS IN GLASGOW**  
**Minute of Annual General Meeting**  
**held within the Trades Hall, Glassford Street, Glasgow**  
**on Friday 16 September 2016 at 9:30am**

**PRESENT:** Deacon Fiona Scott, Late Collector Tim Purdon, Ex Conveners Roy Scott and David Watson, Ex Deacons Bob Primrose, Gordon Price, Tom Jessop, James Morrison and Alex Paterson, Members Bryce Wilson, Dr Gordon M Wyllie, Gavin Wardrope, Ken MacDonald, Kenneth Gibb, Anne Wood and James Bingham.

In attendance: Emma Jamieson, Assistant Clerk

**NOTICE** The Deacon made the members aware that the Clerk was absent from the meeting today due to illness. Ex Deacon Robert Primrose was elected to stand in for the AGM. This was approved by the members.

Deacon Fiona Scott 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 Ex Conveners Sir Robert Smith and John G Fergus, Ex Deacons John Sinclair, Graeme Campbell, David Scott, Ian Dale and members Sandra Thomson, Robin Copland, Graeme Kidd, Peter Minshall, Richard Dorward, Robin Gibson, Ralph Risk, Gordon Cree, Donald Findlay, William Gallacher, Sheena Watson, Philip Todd, Andrew Biggart, Euan Loudon, Sir William Fraser, Nancy Braid, Neill Mulvie, Ian Macpherson, Ross Mennie, Stephen Corbett, Eric Laing, Kenneth Kennedy, Fiona MacKay, Dr Kenny Scott and Janette Scott.

**OBITUARIES** Deacon Fiona Scott referred to the deaths of John Collier and Tony McDonald.

The members stood for a minute's silence.

**MINUTE OF LAMMAS MEETING** Deacon Fiona Scott noted that the minute of the Lammas Meeting held on Wednesday 3 August 2016 had been circulated with the Agenda. On the proposal of the Deacon and seconded by the Late Deacon the Minute of the Lammas Meeting was approved and thereafter the Deacon, Fiona Scott, signed the minute.

**MATTERS ARISING** None, not covered in the Agenda of this meeting.

**REPORT** Deacon Fiona Scott reported on her year in office.

'Over the last year I have attended most of the other crafts Choosing Dinners, including the Incorporation of Barbers in February 2016 when the Tailors were the visiting deputation.

The Tailors Choosing Dinner on the 13<sup>th</sup> November 2015 was a successful and enjoyable evening including a welcoming visitation from the Incorporation of Weavers.

I have also attended several other events on behalf of our incorporation and hopefully helped to raise our profile in the Glasgow community.

The week to week business of our craft has been predominantly managed by our Clerk John L Kelly and very ably assisted by Emma Jamieson, our Assistant Clerk. I thank you both for this.

We have finally agreed on a design for the ladies craft scarf and currently awaiting costing for production.

As part of the 2015/16 Chain Gang we have actively supported and promoted the newly launched Trades House of Glasgow Kinship Initiative with the aim of raising funds to support young people of the city who are within Kinship Care.

Lastly I would like to say that I have enjoyed the honour of being your Deacon and hope that the incoming Deacon has a successful year ahead.'

Before calling for adoption of the report the Deacon called on Collector Tim Purdon to present his Accounts.

#### **ACCOUNTS**

Collector Tim Purdon presented his Accounts and report thereon. He noted that total income for the year amounted to £27,756 and that expenditure was £35,573 resulting in a deficit of £7,817. However realised and unrealised losses on investments had amounted to £1,034, resulting in an overall decrease in assets of £8,851.

He also noted that page 14 of the accounts shows the current entry fees.

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

As observed by Ex Convener Sir Robert Smith the Accounts at page 3, Financial Review sub para a line 2 should read losses and not gains.

On the proposal of Late Deacon Gordon Price and seconded by Deacon Fiona Scott the annual report and accounts were approved.

#### **ELECTION OF OFFICE BEARERS**

Deacon Fiona Scott intimated that in terms of the Laws and Regulations nominations had been made at the Lammas Meeting of the Craft for the office of Deacon, Collector, Trade Masters, and Representatives to Trades House, Clerk and Examiner.

#### **DEACON**

Deacon Fiona Scott called on the Clerk to intimate the nominations.

The Clerk intimated that Tim Purdon was the only candidate nominated at the Lammas Meeting of the Incorporation for the office of Deacon.

The Clerk certified that Tim Purdon possessed the necessary qualifications mentioned under Section 5 of the Trades House Order Confirmation Act 1920 and was accordingly unanimously elected as DEACON for 2016/17. The Deacon took the oath.

#### **GOLD MEDAL AND CHAIN**

Deacon Fiona Scott invested Tim Purdon with the Gold Medal and chain.

Deacon Tim Purdon thanked the Tailors for electing him with this great honour and thanked Late Deacon Fiona Scott for all her hard work during her year in office.

#### **PRESENTATION OF REPLICA**

Deacon Tim Purdon presented Late Deacon Fiona Scott with the replica medallion.

#### **COLLECTOR**

The Clerk intimated that the only person nominated for the office of Collector was Mr Kenneth Gibb.

The Clerk certified that Kenneth Gibb possessed the necessary qualifications mentioned under Section 5 of the Trades House Order Confirmation Act 1920 and was accordingly unanimously elected as COLLECTOR for 2016/17. The Collector took the Oath.

#### **SILVER MEDAL AND CHAIN**

Deacon Tim Purdon invested Collector Kenneth Gibb with the Silver Medal and chain.

**DEACON'S  
MASTER**

Deacon Tim Purdon nominated his Master: Campbell Crawford and Ex Deacon Gordon Price seconded this.

**TRADES  
MASTERS**

The Clerk announced that there were three vacancies for Trades Masters to be elected:

**For Three Years**

To be nominated

**For Two Years**

Paul Howard  
Allan Price  
Fiona Mackay

**For One Year**

Anne Wood  
Sandra Thomson

The above were duly elected to the Master Court for 2016/17.

The Clerk declared Trades House Representatives are as follows:-

Deacon	Tim Purdon
Collector	Kenneth Gibb
Late Deacon	Fiona Scott
Ex Deacon	Robert Primrose
Ex Deacon	Gordon Price

**ELECTION OF  
CLERK**

Deacon Tim Purdon proposed the election of John L Kelly as Clerk and this was seconded by Collector Kenneth Gibb.

**ELECTION OF  
EXAMINERS**

Deacon Tim Purdon proposed the election of A Young of Cook & Co as Examiner and this was seconded by Late Deacon Fiona Scott.

**MASTER COURT**

Deacon Tim Purdon to declare that the Master Court for the ensuing year, by virtue of past offices, as chosen by the Trade is :-

Deacon	Tim Purdon
Collector	Kenneth Gibb
Late Deacon	Fiona Scott
Ex Deacon	Robert Primrose
Ex Deacon	Gordon Price
	) Sir Robert Smith
Hon Life Trade Masters	) John G Fergus
	) David Watson
	) Roy Scott
	) John L Kelly
Retires 2019	x3 vacancies
Retires 2018	Paul Howard
	Allan Price

Fiona McKay

Retires 2017

Anne Wood  
Sandra Thomson  
x1 vacancy

It was noted that two resignations had been submitted from Julia Lynch and Ex Deacon Grant Johnston. The Master Court thanked both for their service to the Craft.

**VISITATION**

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

Deacon Tim Purdon asked the Deacon Convener if she would address the members.

The Deacon Convener Ruth Maltman was delighted to join the Craft on this momentous day. She congratulated the new Deacon and Collector on their new appointment and wished them well for their year in office. She also thanked Late Deacon Fiona Scott for all her support during the year.

**A.O.C.B**

On the proposal of Ex Deacon Price he was nominated as the Association of Deacons representative. This was seconded by Late Deacon Scott.

A presentation of Burgess Ticket and craft Certificate of Membership was presented to new member Alexander James Bingham. The Master Court wished him a successful membership with the craft.

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