



The Incorporation of Bakers of Glasgow

c/o Trades House
85 Glassford Street
Glasgow, G1 1UH

Telephone: 0141 553 1605

Deacon Dr Rose Mary Harley OBE
Assistant Clerk Katrina Tilston

Email: katrina.tilston@tradeshouse.org.uk

14 February 2018

Dear Member,

You are invited to attend a Trade Meeting of the Incorporation to be held in the Trades Hall, Glassford Street, Glasgow on Wednesday 21st February 2018 at 6.15pm to consider the undernoted business.

Unless objection is raised, the Trade and Master Court Meetings will be combined.

Yours sincerely,

Rose Mary Harley,
Deacon

AGENDA FOR TRADE MEETING

1. Introduction and apologies for absence
2. Membership
 - a. New members to take the Oath of membership
 - b. New members to sign the Long roll
3. Deaths
4. Minute 15th November 17
 - a. Governance: That the Master Court be empowered to use capital to the maximum of £5000 for the purchase of a Deacon's chain for use outside the precincts of the Trades Hall.
 - b. That the meetings of the Master Court be held in the months of November, February and May in lieu of December, March and June
5. Deacon's Report
6. House Matters
7. Choosing Dinner
8. Finance
9. Investment Report
10. Baker's Award Scheme
11. Social Events – Spring Social Event 2018
12. Networking evening
13. Bakers Talent Tasters
14. Succession planning
15. Raising Funds through Benefactors, members and industry supporters
16. Any other business

