



KILMACOLM CIVIC TRUST

Scottish Charities No SC 032744

Chairman: Nicol Cameron, Tel. 01505 873699

Secretary: Elaine Gallaher, Tel: 01505 874327

ANNUAL GENERAL MEETING Wednesday, 7th March 2018 at 7:00pm The Cargill Centre, Kilmacolm

Notice is hereby given that the Annual General Meeting of Kilmacolm Civic Trust will be held in the Cargill Centre, Kilmacolm, on Wednesday, 7th March at 7:00pm. The Executive Committee would very much appreciate your attendance. Any notices which members wish to be considered by the meeting should be in the hands of the Chairman no later than 28th February 2017 by phone or email to kilmacolmcivic@gmail.com

Nominations for the Executive Committee are also welcome. Nomination forms are available from any member of the Committee, whose details are listed overleaf.

A form to register for the Gift Aid scheme is available and members are encouraged to take advantage of this tax concession which significantly increases the Trust's income at no personal cost. The Committee also requests that, if possible, members opt to receive email rather than postal communication, to minimise postage costs. You can select email contact via our website: www.kilmacolmcivictrust.org

AGENDA

A. BUSINESS MEETING: 7:00-7:40pm

1. Welcome by the Chairman and apologies for absence.
2. Minutes of the 2017 Annual General Meeting
3. Treasurer's Report and Adoption of Accounts
4. Archivist's Report
5. Chairman's Report
6. Retiral of Members of the Executive Committee
7. Election of New Members of the Executive Committee
8. Election or Re-election of Office Bearers
9. A.O.C.B.

B. GUEST SPEAKER – ALL WELCOME 7:45-8:45pm “The End of the Beginning”



Photograph by Mark Gibson,
courtesy of Ferguson Marine

With a shipbuilding heritage that dates from 1790, Ferguson Marine has been undergoing a renaissance since the yard was taken over by Clyde Blowers in 2014. Their latest vessel continues a tradition of innovation: Glen Sannox, is the UK's first passenger ferry operating on dual-fuel. Of course Kilmacolm has its own extensive links with shipbuilding, so we are delighted that Mr John Morgan, Director of Business Development at Ferguson Marine will be providing an illustrated talk on “our local shipyard”.

The AGM and talk are open to all members of the Kilmacolm Civic Trust, whilst non-member residents of Kilmacolm, Quarriers Village and the surrounding areas are welcome to join us from 7:45pm for the talk. Refreshments will be served.

*Members, (other than Life Members) who do not pay by Bankers Order, are reminded that the annual subscription of £10 is now due and should be remitted to the Membership Secretary, Brian Lang, at the address overleaf. **Please note that payment by Bankers Order is preferable to cheque or cash, via the membership form which can be downloaded from the Trust website:** www.kilmacolmcivictrust.org*

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EXECUTIVE COMMITTEE

2018/19

Appointment	Name	Address
<i>Chairman</i>	Mr Nicol Cameron	Kaladan, Lochwinnoch Road PA13 4DY
<i>V.C. Planning</i>	Vacant	
<i>Secretary</i>	Mrs Elaine Gallaher	19 Whitelea Crescent PA13 4JP
<i>Treasurer</i>	Mr John W Hunter	Woodcliffe, Barclaven Rd PA13 4DQ
<i>Membership</i>	Mr Brian Lang	The Meadows, Hazelmere Road PA13 4JW
<i>Archivist & Information Officer</i>	Mr John Hamilton	Sonas, Hazelmere Road, PA13 4JW
<i>Members:</i>	Mrs Louise Eadie	Rowallan, Lochwinnoch Road PA13 4DY
	Mr Graeme Andrew	Armitage, West Glen Rd, PA13 4PH
	Mr Jim Hood	Ulverscroft, Duchal Road PA13 4AY
	Mr John Cooper	39 Laurel Way, Quarriers Village PA11 3NH
	Mrs Catherine Harbon	Smithy Houses, Smithy Brae PA13 4EN
	Mrs Brelde Baum	Kinmount, 3 Westfield Drive, PA13 4JE
	Mr Andrew Harbon	Smithy Houses, Smithy Brae PA13 4EN