



KILMACOLM CIVIC TRUST

Scottish Charities No SC 032744

Chairman: Nicol Cameron, Tel. 01505 873699

Secretary: Elaine Gallaher, Tel: 01505 874327

ANNUAL GENERAL MEETING Thursday, 30th March 2017 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 Thursday, 30th March 2017 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 Secretary no later than 23rd March 2017 by phone or email to secretary@kilmacolmcivictrust.org

Nominations for the Executive Committee are also welcome. Nomination forms are available from any member of the Committee. Membership of the 2016/17 Executive Committee is shown on our website, www.kilmacolmcivictrust.org together with the Trust's submission to the next Local Development Plan.

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

AGENDA

BUSINESS MEETING: 7:00-7:40pm

1. Welcome by the Chairman and apologies for absence.
2. Minutes of the 2016 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. PUBLIC MEETING AND TALK: 7:45-8:45pm

The Panopticon

We are delighted to have secured the agreement of local resident Kitty Walker, to give us a talk on the 'Panopticon' the world's oldest functioning music hall. Kitty has long been an enthusiastic supporter of the project to restore this Glasgow institution, and has enthralled audiences all over the country with her stories of the theatre and its famous performers. We look forward to welcoming you to hear these tales and share a little showbiz magic!

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 £5 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***

