



## KILMACOLM CIVIC TRUST

Scottish Charities No SC 032744

Chairman: Nicol Cameron      Tel: 01505 873699  
Secretary: John Cooper      Tel: 01505 614967

### ANNUAL GENERAL MEETING TUESDAY 12<sup>th</sup> March 2019 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 Tuesday, 12<sup>th</sup> March 2019 at 7.00pm.**

The Executive Committee would very much appreciate your attendance. Any notices that members wish to be considered by the meeting should be in the hands of the Secretary **by no later than Tuesday 5<sup>th</sup> March 2019.**

Nominations for the Executive Committee are also welcome. Nomination forms are available from any member of the Committee. **The 2018/19 Executive Committee is listed overleaf.**

**A form to register for the Gift Aid scheme** is available and members are encouraged to take advantage of this tax concession. It would significantly increase the Trust's income at no personal cost. The Committee would also recommend that, if possible, members should opt to receive email rather than postal communication as this helps to avoid the ever-increasing costs of postage.

**You can opt for email by sending us a message via the Contacts section on the website- [www.kilmacolmcivictrust.org](http://www.kilmacolmcivictrust.org)**

### AGENDA

#### **A. BUSINESS MEETING (7.00pm – 7.40pm)**

1. Welcome by the Chairman and apologies for absence.
2. Minutes of the 2018 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.

#### [Followed by](#)

#### **B. TALK (7.45pm – 8.45pm)**

**An illustrated talk by LINDA ARTHUR**  
**Chair of the Scottish Tourist Guides Association**



on

#### **'THE WALLY TILES OF GLASGOW'**

**Open to all residents of Kilmacolm, Quarriers and the surrounding countryside.**



## Executive Committee

Appointment	Name	Telephone (01505)	email
Chairman	Mr Nicol Cameron	873699	<a href="mailto:kitalenic@hotmail.com">kitalenic@hotmail.com</a>
Secretary (Acting)	Mr John Cooper	614967	<a href="mailto:Cooper_xxv@hotmail.com">Cooper_xxv@hotmail.com</a>
Treasurer	Mr John Hunter	872373	<a href="mailto:V80jwh@gmail.com">V80jwh@gmail.com</a>
Membership	Mr Brian Lang	873295	<a href="mailto:brian-lang@btconnect.com">brian-lang@btconnect.com</a>
Archivist	Mr John Hamilton	872243 07799797338	<a href="mailto:john@knockbuckle.plus.com">john@knockbuckle.plus.com</a>
Members	Mrs Louise Eadie	872317	<a href="mailto:Louise.eadie@btinternet.com">Louise.eadie@btinternet.com</a>
	Mrs Brelde Baum	07740587462	<a href="mailto:Brelde.baum@hotmail.co.uk">Brelde.baum@hotmail.co.uk</a>
	Mr Graeme Andrew	872919	<a href="mailto:mail@atastudio.com">mail@atastudio.com</a>
	Mr Jim Hood	873961	<a href="mailto:Jim.hood@btinternet.com">Jim.hood@btinternet.com</a>
	Mr Bob Duncanson	5872101 07950261902	<a href="mailto:Rduncanson007@btinternet.com">Rduncanson007@btinternet.com</a>
	Mrs Catherine Harbon Temporarily deputized by Mr Andy Harbon	874177	<a href="mailto:cathandandy2015@gmail.com">cathandandy2015@gmail.com</a>
	Mrs Kitty Walker	873883	<a href="mailto:divakit@yahoo.co.uk">divakit@yahoo.co.uk</a>