



# THE FRIENDS OF KINNEIL

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26 May 2011

## **THE FRIENDS OF KINNEIL AGM 2011**

**Thursday, June 2<sup>nd</sup> 2011**

**Large Room (Upstairs), Bo'ness Library, Scotland's Close, Bo'ness**

**7.00 pm for a 7.30 pm start**

Dear Friend,

This is just to remind you about The Friends of Kinneil Annual General Meeting, which takes place on June 2<sup>nd</sup>. Formal paperwork is attached with this letter. We hope you can join us.

The formal meeting will be followed by a presentation by Alan Potters, Primary 5 Teacher of Bo'ness Public School. We have been working with Alan's class on a local history project and the creation of a Kinneil Guide Book for children. The pupils have also made their own history of Kinneil DVD which we will be screened publicly for the first time at the AGM. It is fantastic and you do not want to miss this treat.

This has been a busy time for The Friends and its Management Committee and we look forward to reporting on another busy and successful year.

If you would like to stand for the committee, please come along and put your name forward. Your help will be very much appreciated. A number of committee members are stepping down this year, so feel free to put your name forward on the night.

As you are aware, all memberships are subject to renewal in May each year. The fees remain the same as before and offer you the chance to attend special events such as the Christmas Party/James Watt event and member talks. We hope you will take time to renew.

Remember, if you joined from January this year you do not need to renew until next May.

Other events to look out for this year include future open days at Kinneil House (June 26<sup>th</sup>, August 28<sup>th</sup> and October 30<sup>th</sup>), Roman Week; 17<sup>th</sup> - 24<sup>th</sup> July, another fundraising dinner in October and, of course, our Christmas Party in December.

Hope to see you soon.

Best wishes

*Maria A.G. Ford.*

MARIA FORD, Chair  
The Friends of Kinneil



# THE FRIENDS OF KINNEIL

## **ANNUAL GENERAL MEETING**

Large Meeting Room (upstairs), Bo'ness Library, Scotland's Close, Bo'ness  
Thursday, June 2nd, 2011 – 7 p.m. for 7.30 p.m. start

## **AGENDA**

1. Introduction
  2. Apologies for absence
  3. Items to add to the agenda
  4. Minute of the meeting of the AGM of the June 3rd, 2010.
  5. Matters arising but not on the Agenda
  6. Reports
    - Chairperson
    - Treasurer (see financial report attached)
  7. Elections to Management Committee
  8. Appointment of Independent Examiner Proposal to re-appoint Mrs Jan Bradford
  9. Any Other Competent Business
  10. Guest Speaker – Allan Potters, Bo'ness Public School P5 Teacher
- Followed by refreshments and networking.

Any apologies for absence – email: [info@kinneil.org.uk](mailto:info@kinneil.org.uk)  
or call Maria Ford on 01506 510629

The presentation for the AGM will be available at [www.kinneil.org.uk/friends](http://www.kinneil.org.uk/friends) shortly after June 2, 2011.