

**NOTICE** is hereby given that an **ANNUAL GENERAL MEETING** of THE MERCHANTS HOUSE OF GLASGOW will be held on Tuesday, 17 May 2022, at 12 Noon within the Merchants Grand Hall, 7 West George Street, Glasgow, G2 1BA,<sup>1</sup> for the following purposes:

1. The Approval of the Annual Report and Accounts of the House for the year ended 31st December 2021<sup>2</sup>
2. The election of the Lord Dean of Guild
3. The election of the Vice Dean
4. The election of Directors<sup>3</sup>
5. The reappointment of Wylie and Bisset LLP as the House's auditors

By Order of the Board

**Paul Martin, Chief Executive and Collector**

2 May 2022

NOTES:

1 This year's AGM is to be held In-Person. Please confirm if you will be attending by email at [Info@merchantshouse.org.uk](mailto:Info@merchantshouse.org.uk) Apologies should also be submitted by email.

2 The Annual Report and Accounts for the year ended 31 December 2021 are available on the Merchants House of Glasgow website <https://merchantshouse.org.uk/wp-content/uploads/2022/05/Fnancial-statements.pdf>

3 The names and biographical notes of the persons who have been proposed for re-election as Directors to fill the vacancies to be filled at the Annual General Meeting are available at pages 2 and 3 of this document.

## **MAY STORRIE CBE-NOMINATION FOR LORD DEAN OF GUILD**

Semi-retired, having built a chain of 32 estate agency offices in Scotland with late husband Donald, acquired by Nationwide Building Society in the 1980's, served as regional chairman for Nationwide Estate Agency covering Scotland, Northern Ireland, Tyne Tees and Cumbria. Elected President of the National Association of Estate Agents in 1996. Currently shareholding Director at Waterfoot Properties and Cadzow Developments. Patron and Development Board Member, Marie Curie. Trustee RSNO Foundation and BeYonder Involve. Conventual Bailiff, Grand Hospitaller, Member Incorporation of Coopers of Glasgow. Freeman and Liveryman Worshipful Company of Coopers of London. Honorary Patron The Phoenix Choir. Director, Merchants House of Glasgow since 2013, serving as Vice Dean from 2019 to 2021.

Hobbies include travel, reading and following rugby. Two sons, both in the property business, daughter-in-law Kathryn and grandsons Jack and Bruce. They awarded a CBE for services to Business and Philanthropy in 2015.

## **ANDREW MCFARLANE-NOMINATION FOR VICE DEAN**

A Chartered Building Surveyor, Chartered Building Engineer and Arbitrator. Consultant with DM Hall LLP. Ordinary Member First-tier Tribunal for Scotland (Housing and Property Chamber). Non-Executive Director of Clyde Valley Housing Association and Scottish Cremation Society. Auld Deacon Incorporation of Wrights, Trades House of Glasgow. Past President Rotary Club of Bothwell and Uddingston. Chair of Judging Panel, The Herald Property Awards for Scotland. He is married to Margaret and they live in Uddingston, with Bruce their Chocolate Labrador.

### **Election for Second Term**

## **DOUGLAS LAPSLEY**

Educated at The Glasgow Academy, Degree in Risk Management at Glasgow Caledonian University (BA) Hons and Advanced Insurance Diploma (ACII) from the Charter Insurance Institute. Commercial Insurance Broker with T L Dallas, specialising in property, energy and manufacturing. Hobbies include clay pigeon shooting, snowboarding, hillwalking and gym. Recently took up badminton in his spare time.

## **JOHN TAYLOR**

Early Career with Ellerman Travel & Leisure ultimately as Head of Operations Control. 25 years as an IFA including Regional Director with AWD (largest pan European Adviser) Past Director of Glasgow YMCA; Past Director of YMCA National Council; Past Chair of Help the Aged Strathclyde Committee; Past Treasurer of ABTA (Scotland) Rotary – Past Club President – Glasgow Member; Chair of Fablevision Theatre Company – Charity; Chair of Clyde Dock Preservation Initiative (CDPI); Trustee of Govan Docks Regeneration Trust; Golf Club – Pollok Past Captain; Past President – Glasgow Academical Club; Past Governor – Glasgow Academical War Memorial Trust.

## **COLIN BOTFIELD**

Retired Chartered Certified Accountant having qualified in 1993 after Napier University and worked in Edinburgh, London, North America and Asia but Glasgow since 2003, specialising in corporate finance in addition to traditional accounting and tax work. Recently Sold own practice having traded in Glasgow City Centre since 2005 and still advise occasionally on corporate and governance matters. Retired as Officer in the Royal Navy Reserves in 2020 after serving on various warships in home waters and overseas and shore-based staff and instructor work. Interests include golf, sailing, travel. Married to Gillian. Lives in Bearsden and originally from Bridge of Allan. Ex Deacon of the Hammermen, currently Chairman of Clyde Maritime Tall Ship Glenlee Trust and involved in other charities.

### **Election for Third Term**

## **FRANCES MCMENAMIN**

Senior woman at the Scottish Bar, specialising in criminal defence work. Frances has held a variety of appointments, including Temporary Sheriff, Advocate Depute (High Court Prosecutor), Member of the Court of Strathclyde University, Lord Bonomy's Review Group on Post Corroboration Safeguards, Member of the Lord Justice General's Criminal Courts Rules Council, the Faculty of Advocates Professional Standards Committee, the Dean of Faculty's Council, member of the Audit Committee of the Police Investigations and Review Commission, Board Member of and now Consultant Legal Adviser to the Scottish Criminal Cases Review Commission, member of the Scottish Government's Joint Investigative Interviews Governance Group, a Member of the Lord Justice Clerk's Review Group on the Management of Sexual Offences Cases and now a member of the Scottish Government's governance group to implement the recommendations of the Lord Just Clerk's Review Group.

## **KAREN WAUGH**

Retired Head Teacher of the High School of Glasgow Junior School and retired Associate Assessor with Her Majesty's Inspectors of Education. Karen is a member of the Trades House of Glasgow and a former Deacon of the Incorporation of Barbers. She is interested in Drama and holds a Diploma in Acting from the London Academy of Music and Dramatic Art and a Teacher's Diploma in Speech. Her other interests include karate, sailing and singing (through membership of a community choir) and she is currently learning to play golf.

## **RONALD INGLIS**

Ronald is a solicitor and partner of Mitchells Robertson, a firm which, along with its predecessor firm has had associations with the House going back to the eighteenth century. Ronald specialises in property law and has been involved in giving legal advice to the House for over fifteen years. Ronald is a keen golfer and enjoys taking part in the Merchants House Golf Trophy.

## **CAMPBELL ARMOUR**

Campbell has been a Fine Art valuer and auctioneer for over thirty years and was a Lyon and Turnbull founder director. He is a past chairman of the Art Fund Strathclyde, a past president of The Nomads Club and a trustee of the Biggar Museum Trust. He is a member of the Speculative Society in Edinburgh and a Trustee of The Kells Trust. Now living in Fife and trying to keep control of a three-acre garden and learning to play the piano.