



Preses: Anne Wallace
31 Elizabeth Crescent
Falkirk
FK1 4JF

Tel: 01324 624595
e-mail: anne_wallace@hotmail.co.uk

www.sonsoftherock.org.uk

12th December 2018

Dear Member,

Sons of the Rock Society: Annual Gathering - Auld Hansel Monday, 14th January 2019

I look forward to seeing you at the Society's Annual Gathering which is being held at the Royal Hotel, Bridge of Allan. Please refer to the accompanying Programme and AGM Notice, and also our 2018 Newsletter covering recent Sons of the Rock activities.

The AGM is an opportunity for members to hear about recent developments in the Society's grants programme, and the meeting will include a brief report from the local Start Up Stirling charity on the impact of the Society's first block grant award to its Support Service programme. The Society's Report & Accounts for the year ending 31st August 2018 will be proposed for adoption, and these will be available shortly to download via the Accounts page on www.sonsoftherock.org.uk. To request a hard copy, please see the AGM Notice attached.

I have attached a brief report on the work of the Trustees on agreeing the use of *forthgiving* as our new trading name, to be launched online in the spring with a new brand logo and strapline. At the AGM, we will provide an update on the progress we are making with this important project. The case for making this change was discussed at the last AGM and I would refer you to the attached draft Minutes.

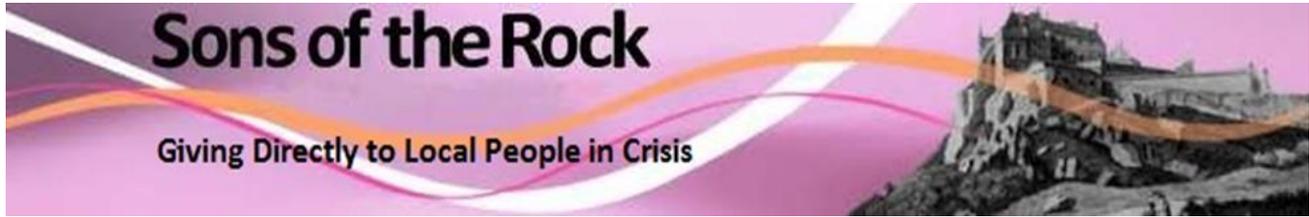
As usual, the AGM will be followed by the illustrated Annual Lecture and a two-course buffet supper at small tables. I am delighted to confirm that this year's Lecture entitled 'Archaeology for All – the growth of community archaeology in and around Stirling' will be given by Dr Murray Cook, well known to many as Stirling Council's Archaeologist; he is also co-Director of CSW Heritage which specialises in archaeological themed outdoor education, and his wider interests include the integration of archaeological research and tourism.

The Royal Hotel is in the centre of Bridge of Allan and is easily accessed on Henderson Street when entering the town either via Stirling or the Keir roundabout exit on the M9. We have reduced the ticket price to £30 for what is a popular venue offering excellent facilities, and we will confirm bookings on a 'first come first served' basis. You are warmly encouraged to bring guests, but only members can vote at the AGM. Please apply for tickets on the attached form, by e-mail or post, to reach the Secretary by Wednesday 9th January.

It remains the Society's policy that the Annual Gathering generates a financial surplus to support our expanding grants programme, while offering members and guests an informative and enjoyable evening. If you are unable to attend, please make a Gift Aid donation in lieu which will be applied in full to the Society's charitable funds, using the reply form attached. A proxy voting form is also provided if you wish to use this.

With my personal best wishes for a Merry Christmas and a Happy New Year,

Anne Wallace



**Sons of the Rock Society: Annual Members Gathering
Auld Hansel Monday, 14th January 2019**

PROGRAMME

- 6.30 for 7.00 p.m. **Annual General Meeting of the Society – see Notice enclosed.**
- Short Interval, followed by the Society’s Annual Lecture:
- 7.45 p.m. **‘Archaeology for All’ by Dr Murray Cook**
- 8.30 p.m. **Two course Supper with wine / soft drinks. Vegetarian option also available.**

BOOKING FORM

Please complete and e-mail to Nick@clearserv.co.uk or post to: CLEAR Services, 23 King Street, Doune, Perthshire FK16 6DN

Sons of the Rock Society – Annual Gathering, Auld Hansel Monday 2019

Name(s):

Address:
.....

Tel: e-mail:

*** I would like to apply for tickets at £30 each. I have:**

(a) Paid by bank transfer to Sort Code: 82-68-05 Account No: 20024738 Ref: AHM 2019 or

(b) enclosed a cheque for £.....

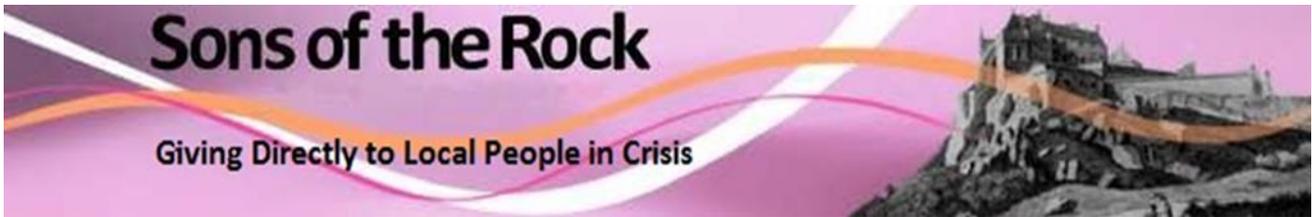
*** I regret I cannot attend but have sent a bank transfer / enclosed a cheque for £ as a donation towards the Society’s grants programme.** I wish the Society to treat this as a Gift Aided donation and confirm I will pay an amount of income or capital gains tax equivalent to the amount of tax that all the charities that I donate to will reclaim on my gifts for this tax year.

*** I have the following dietary requirements**

**delete as appropriate*

Signed:

Date:



The Secretary
CLEAR Services
23 King Street
Doune
Perthshire
FK16 6DN

Tel: 07901 916884
E-mail: Nick@clearserv.co.uk

www.sonsoftherock.org.uk

Notice is hereby given that the **Annual General Meeting of the Incorporated Glasgow Stirlingshire and Sons of the Rock Society will be held in the ROYAL HOTEL, 55 HENDERSON STREET, BRIDGE OF ALLAN FK9 4HG on MONDAY, 14th JANUARY 2019 at 7 p.m.** for the purposes of considering matters related to the ordinary business of the Company and its Trustees and accounts. A Proxy Form is attached below for those unable to attend.

Please apply to the Secretary at the above address for a hard copy of the Report & Accounts, which can otherwise be downloaded online via www.sonsoftherock.org.uk

By order of the Board of Trustees:

CLEAR Services, Secretary

Dated: 12th December 2018

----- * * * -----

Form of Proxy

The Incorporated Glasgow, Stirlingshire & Sons of the Rock Society

I.....
of.....
.....

being a Member of the above Company hereby APPOINT the Chairman as my proxy to vote for me on my behalf at the General Meeting of the Company to be held on 14th January 2019 and at any adjournment thereof.

Signed on the day of (please date)

Signature of Member appointing proxy