



ANNUAL GENERAL MEETING & CHRISTMAS PARTY NIGHT UP-DATE



Hello,

The Society Annual General Meeting (AGM) is due to be held on Friday 13th December 2019.

Following the change of Governance for the Society back in December 2016, a Board of Trustees were appointed to manage the Society business.

As required within the Articles of Association, Trustees are appointed and re-appointed annually at the AGM.

The current Society Trustees are:

Appointed in 2016:

Mr. Robert Dick, Tweedside Park, Kelso.

Re-Appointed in 2017:

Mr. Gareth Baird, Manorhill, Makerstoun, Kelso.

Mr. Colin McGregor, Coldstream Mains, Berwickshire.

Re-Appointed in 2018:

Mr. Angus Armstrong, Colville House, Forestfield, Kelso.

Mr. Douglas Stephen, Highridge Hall, Kelso.

Mr. Charles Stewart, Tweedbank, Shedden Park Road, Kelso.

Society Appointed Trustees (Chairman & Vice-Chairman of the Society):

Mr Neil Thomson, Caverton Mill, Kelso (Society Chairman)

Mr Ian Fleming, Sucklawridge, Kelso (Society Vice-Chairman)

Co-Opted Trustees (These are the Trustees Co-opted onto the Board by the Board of Trustees for 1 year from January 2019 and will be stepping down at the end of December):

Mrs Susan Beck, Hendersyde, Kelso

At the Annual General Meeting on Friday 13th December 2019, as per Article No 30., of the BUAS Articles of Association, the following Trustees are standing

down from the Board of Trustees:

Mr. Robert Dick, Tweedside Park, Kelso.

Mr. Gareth Baird, Manorhill, Makerstoun, Kelso.

Mr. Colin McGregor, Coldstream Mains, Berwickshire.

As Mr Robert Dick is not standing for re-election The Board of Trustees nominate **Mr Keith Redpath, Bowmont Court, Heiton, Kelso a current Society Director** is elected onto the Board of Trustees along with the **re-election of Mr Gareth Baird & Mr Colin McGregor.**

As a member of the Society you also have the right to make Trustee Nominations and for more details on the Trustee Nomination Process please contact the office or refer to our [website](#).

Please note ALL Trustee nominations MUST be received by the Society Secretary, Miss Margaret (Mags) Clark, by Friday 15th November; so that all nominations received can be included within the AGM calling notice.



Please note:

The AGM Calling notice will be issued week commencing 18th of November and will contain:

- Date and venue for AGM**
- Trustee Nominations**
- Office Bearer Nominations**
- Update on the 2019 Events**

If you have any questions regarding the AGM or Trustee nomination process, please call or email the office:

01573 224188

info@borderunion.co.uk


Looking for a great night out with friends or colleagues ahead of Christmas?

Look no further than the [Borders Events Centre's](#) Christmas Party Night on Saturday 14th December 2019.

Enjoy a welcome drink, a delicious three course meal, by [The Orde Food Company](#), followed by live music from [Cool Reception](#).

Just £35 per person.

Tickets are on sale via the office and are selling fast so book now to avoid disappointment.



Borders Events Centre's

CHRISTMAS PARTY NIGHT

at Borders Events Centre,
Springwood Park, Kelso

**Saturday
14th
December 2019**

7pm - 1am

Dinner by The Orde Food Company
Live music by Cool Reception

£35 per ticket inc welcome drink
E: info@borderseventscentre.co.uk T: 01573 224 188
www.borderseventscentre.co.uk

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BORDERS EVENTS CENTRE

Keen to find out 'What's On' onsite, please visit the

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