



Border Union Agricultural Society

The current Society Trustees are:

Appointed in 2018:

Mr. Angus Armstrong, Colville House, Forestfield, Kelso.
Mr. Douglas Stephen, Highridge Hall, Kelso.
Mr. Charles Stewart, Tweedbank, Shedden Park Road, Kelso.

Appointed in 2019:

Mr. Gareth Baird, Manorhill, Makerstoun, Kelso.
Mr. Colin McGregor, Coldstream Mains, Berwickshire.
Mr Keith Redpath, Bowmont Court, Heiton, Kelso, a current Society Director

Society Appointed Trustees:

Mr Ian Fleming, Sucklawridge, Kelso (Society Chairman)
Mr Peter Douglas, Ruletownhead, Bonchester Bridge, Hawick (Society Vice-Chairman)

Co-Opted Trustees (Co-opted onto the Board by the Trustees in 2020):

Mr Dan Withall, Kirk Yetholm

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Key Points Regarding Trustee Appointments:

- Unless otherwise determined by ordinary resolution of the company, the number of Trustees shall be subject to a maximum of ten.
- The Board shall consist of individuals that can contribute to the successful operation of the Company.
- Up to 6 trustees shall be appointed at the Annual General Meeting (AGM). Up to 2 further trustees may be co-opted by the Board at any time.
- The Chairman and Vice Chairman of the Society, who are elected by the Members at the AGM, will automatically be Trustees during their term of Office.
- The Chairman of the Trustees shall generally hold office for two years, but this period may be reduced or extended by the Board. Otherwise, the office bearers shall hold office without limit of time.
- A person elected to any office shall cease to hold that office if he/she ceases to be a Trustee, or if he/she resigns from that office by written notice to that effect.
- At every AGM three trustees who are subject to retirement by rotation shall retire from office.
- The trustees to retire by rotation shall be those who have been longest in office since their last appointment or re-appointment.
- ALL Nominations for the office of Trustees shall be lodged with the Secretary not less than 28 days before the date of the AGM at which these offices are to be filled.
- Trustee nominations may be made by the Board or by any two members.
- The Secretary shall have the power to reject any Trustee nomination on the grounds that the nominating party has not paid his/ her subscription for the current year

Full details on the Trustee roles and responsibilities as well as the nomination process are contained within the Society Articles of Association or from the Society Secretary, Miss Margaret (Mags) Clark.