



BORDER UNION AGRICULTURAL SOCIETY
(Company Limited by Guarantee)

ANNUAL GENERAL MEETING
Friday 17th December 2021
Springwood Hall, Kelso TD5 8LS

President: His Grace the Duke of Roxburghe

AGENDA

- 1. Apologies for Absence**
- 2. Minute of the Annual General Meeting held on 18th December 2020**
- 3. Matters Arising from the Minutes**
- 4. Annual Report and Accounts**
- 5. Election of Office Bearers for 2022**
 - i) President.
 - ii) Vice-Presidents.
 - iii) Society Chairman & Vice-Chairman.
 - iv) Farmer Vice-Presidents.
 - v) Hon. Chaplain, Medical Officers and Veterinary Surgeons.
 - vi) Auditors, Solicitors, Secretary and Treasurer.
 - vii) Three (3) Trustees (Board of Management).
 - viii) Note of the 5 persons who have agreed to become Show Directors until 2026.
- 6. Annual Subscription Fees**
- 7. Any Other Competent Business**

Every Member has the right to appoint a Proxy to attend and vote on his or her behalf at the Annual General Meeting.

Forms of Proxy can be downloaded from the website or obtained from the Society Office and must be lodged at the Registered Office of the Company at least forty-eight hours prior to the Annual General Meeting.

Copies of paperwork can be downloaded from the Members section of the website:
www.borderunion.co.uk