



BORDER UNION AGRICULTURAL SOCIETY

(Company Limited by Guarantee)

ANNUAL GENERAL MEETING

11.30am Friday 15th December 2023

Cross Keys Hotel, Kelso

President: His Grace the Duke of Roxburghe

AGENDA

- 1. Apologies for Absence**
- 2. Approval of the Minute of the previous Annual General Meeting held on 9th December 2022**
- 3. Matters Arising from the Minutes**
- 4. Adoption of the Annual Report and Accounts**
- 5. Election of Office Bearers for 2024**
 - 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) Two Trustees (Board of Management)
 - viii) Election of Directors - Note of the 5 persons who have agreed to become Society Directors for 5 year term (retire 2028)
- 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

APPENDIX A

President & Vice Presidents – Item 6. Part i & ii

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|--|----------------------------------|
| His Grace The Duke of Roxburgh (President) | His Grace The Duke of Buccleuch |
| His Grace The Duke of Sutherland | The Most Hon. Marquis of Lothian |
| Lord Joicey | The Hon. G. Maitland-Carew |
| W.T. Arnott, Esq. | J. Clark, Esq. |
| W. Potts, Esq. | H.S. Dodds, Esq. |
| Gareth Baird | |

Farmer Vice Presidents 2023 – Item 6. Part iii

| | |
|---------------|--------------|
| Julia Furness | Stuart Craig |
|---------------|--------------|

Other Officials- Item 6. Parts iv & v

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|------------------------------|--------------------------|
| Honorary Chaplain | Revd. Anna Rodwell |
| Honorary Veterinary Surgeons | Galedin Veterinary Group |
| Health and Safety Consultant | Stuart Fuller-Shapcott |
| Auditor | Rennie Welch & Co, Kelso |
| Solicitors | Lindsays |
| Secretary & Treasurer | Dan Withall |

Board of Trustees – Item 6. Part vi

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|----------------------------|----------------------|
| Retire at AGM 2023 | Mr Gareth Baird |
| | Mrs Patricia Stewart |
| | |
| Proposed for election 2023 | David Armstrong |
| | Gus Armstrong |

Border Union Society Directors - Item 6. Part vii

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| Chairman | Mr Peter Douglas, Ruletownhead, Hawick |
| Vice Chairman | Mr Tom Clark, Kerchesters, Kelso |
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| Retire at AGM 2023 | Laura Beck |
| | Graham Dodds |
| | Andrew Johnstone |
| | Neil Thomson |
| | Jamie Tweedie |
| | Ian Fleming (Ex Officio Chairman) |