



BORDER UNION AGRICULTURAL SOCIETY

(Company Limited by Guarantee)

ANNUAL GENERAL MEETING
12.00am Friday 13th December 2024

Kelso Rugby Club

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 15th December 2023**
- 3. Matters Arising from the Minutes**
- 4. Adoption of the Annual Report and Accounts**
- 5. Election of Office Bearers for 2025**
 - i) President
 - ii) Vice-Presidents
 - iii) Farmer Vice-Presidents
 - iv) Hon. Chaplain, Medical Officers and Veterinary Surgeons, Auditors, Solicitors, Secretary and Treasurer
 - v) Two Trustees (Board of Management)
 - vi) Note of the 3 persons who will retire as Society Directors in 2024.
- 6. Annual Subscription Fees**
- 7. Any Other Competent Business**

Tommy Clark (Chairman BUAS)

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

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

Farmer Vice Presidents 2024 – Item 6. Part iii

TBC	
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Other Officials- Item 6. Part iv

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 v

Retire at AGM 2024	Douglas Stephen, Keith Redpath
Proposed for election 2025	Ms Nina Clancy
Proposed for re-election 2025	Keith Redpath

Border Union Society Directors - Item 6. Part vi

Chairman	Tommy Clark, Kerchesters, Kelso
Vice Chairman	James Playfair-Hannay
Retire at AGM 2024	Caroline Nelson
	Michael Brewis
	Neil Ramsay