



BORDER UNION AGRICULTURAL SOCIETY
(Company Limited by Guarantee)

ANNUAL GENERAL MEETING
Friday 14th December 2018

in the Springwood Hall, Springwood Park, Kelso at 12 noon.

AGENDA

- 1. Apologies for Absence.**
- 2. Minute of the Annual General Meeting held on 15th December 2017.**
- 3. Matters arising from the Minute.**
- 4. Annual Report and Accounts.**
- 5. Election of Office Bearers for the year 2019.**
 - i) President.
 - ii) Vice-Presidents.
 - iii) Farmer Vice-Presidents.
 - iv) Hon. Chaplain, Medical Officers and Veterinary Surgeons.
 - v) Auditors, Solicitors, Secretary and Treasurer.
 - vi) Three (3) Trustees (Board of Management)
 - vii) Note of the five persons to become Society Directors until 2023.
- 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 obtained from the Secretary and must be lodged at the Registered Office of the Company at least forty-eight hours prior to the commencement of the Annual General Meeting.