



Border Union Agricultural Society

Background:

Following a Governance Process, a New Board of Trustees were appointed for 3 years in December 2016.

As required within the Articles of Association, in December 2017, 3 Trustees voluntarily stood down from the Board and offered themselves for re-election when they were successfully re-appointed back on to the Board of Trustees for a new 3-year term. As a result, **the current Society Trustees are:**

Appointed in 2016 (for 3 years):

Mr. Angus Armstrong, Colville House, Forestfield, Kelso.

Mr. Robert Dick, Otterburn, Kelso.

Mr. Charles Stewart, Tweedbank, Shedden Park Road, Kelso.

Appointed in 2017 (for 3 years until 2020):

Mr. Gareth Baird, Manorhill, Makerstoun, Kelso.

Mrs. Pat Blair, Jedneuk House, Jedburgh.

Mr. Colin McGregor, Coldstream Mains, Berwickshire.

Society Appointed Trustees (2017 to 2019):

Mr Neil Thomson, Caverton Mill, Kelso (Society Chairman)

Mr Ian Fleming, Sucklawridge, Kelso (Society Vice Chairman)

Co-Opted Trustees (Co-opted onto the Board by the Trustees in January 2018):

Mr Douglas Stephen, Highridge Hall, Kelso.

As per Article No 26., of the BUAS Articles of Association, the following Trustees have voluntarily offered to stand down at the Annual General Meeting on Friday 14th December 2018:

Mr. Angus Armstrong, Colville House, Forestfield, Kelso. *

Mr. Charles Stewart, Tweedbank, Shedden Park Road, Kelso. *

Mrs. Pat Blair, Jedneuk House, Jedburgh.

* Two of the Trustees are offering themselves for re-election back onto the Board for a 3-year term (2018-2021).

The Board or Trustees recommend **Mr Angus Armstrong & Mr Charles Stewart** are both re-elected onto the Board and wish to propose **Mr Douglas Stephen**, as a previous Chairman and co-opted Trustee for the past year, is elected to the Board.

The Board of Trustees are also in discussion with a potential Trustee Co-option for the forthcoming year. More details will be available at the AGM.