

MINUTE of the FIFTY FIFTH ANNUAL
GENERAL MEETING of BORDER ICE RINK
LIMITED held at Border Ice Rink, Kelso on
Tuesday, 11th December 2018 at 7.30 p.m.

Present: Ms Nina Clancy (Chairman)
Mr William Cleghorn (Director)
Mr Andrew Wemyss (Director)
Mr Robert Walker (Director)
Mr Oliver Stark (Director)
Mr Lewis McCran (Director)
Mrs Gill Adamson (Rennie Welch LLP)
Mr Bruce Lees (Secretary)
Mrs Fiona Turnbull (Member)
Mr Michael Sutherland (Member)
Mr Cameron Martin (Member)
Mrs Helen Matheson (Member)
Mr George Whiteford (Member)
Mr Harry Dodds (Member)

- Chairman 1. The Chairman, Ms Nina Clancy, welcomed all present at this the Fifty Fifth Annual General Meeting of the Company.
- Apologies for
Absence 2. Apologies for absence had been received from the following Members: Robert Dick, Janet Burns, Colin Martin, Liz Martin, Lucy Tile, Keith Prentice, Jim Cullen, Liz Cullen, Douglas Elliot and Jim Wood.
- Notice Convening
the Meeting 3. The notice convening the Meeting was taken as read and on the proposal of Mr Wemyss, seconded by Mr Cleghorn, the meeting was convened.
- Minutes 4. The Minutes of the Fifty Fourth Annual General Meeting of Border Ice Rink Limited held at Border Ice Rink, Kelso on 12th December 2017 at 7.30 p.m., copies of which were available at the Meeting, were, on the proposal of Mr Stark, seconded by Mr Martin, taken as read as a true Minute of the Meeting and signed by the Chairman.
- Accounts 5. The Chairman invited Mrs Adamson from Rennie Welch to speak to the meeting and Mrs Adamson took the members through the accounts circulated prior to the meeting. Mrs Adamson then invited questions and dealt with a query on sponsorship for the Directors Trophy confirming that this involves the company paying the costs for the ice and trophy engraving for that event. The accounts, having been laid before the meeting for approval, on the proposal of Mrs Matheson, seconded by Mr Dodds, the Accounts were approved.
- Directors 6. The Chairman confirmed that two Directors, Ms Clancy herself and Mr Walker, retired by rotation and they had both offered themselves for re-election. The Chairman also confirmed that Mr McCran, having been co-opted as a Director by the Board during the year, retired at the Annual General Meeting and offered himself for re-election. No other proposals for appointments to the Board having been made, on the proposal of Mr Cleghorn, seconded by Mr Wemyss. Ms Clancy, Mr Walker and Mr McCran were re-elected as Directors.

Other business

Chairman - The Chairman confirmed that it had been a busy year and that it would be the same next year. She thanked all of the shareholders for their continuing commitment.

She confirmed that John Cruickshanks had stood down as a Director and extended her thanks for his large input in a relatively short period in office. Following the loss of Ruaraidh Whyte as Assistant Manager Chris Noble had also been a great help on a temporary basis and Josh Hogarth was now being trained. Thanks were extended to all of the staff and especially Graeme Baxter for their work in spite of the many challenges that there had been.

The Chairman reported that the changes which are being pursued aim to provide a modern building fit for purpose and the Trust's number one priority would be to get more people using the Ice Rink.

Questions & Matters Arising (Answered by the Chairman unless otherwise stated)

Mr Martin expressed concern at the lack of members at the AGM as with the Ice Rink itself.

Mr Sutherland asked about whether membership numbers have gone up or down and was referred to the Club as that is a matter for them. He also asked about ice sheets sold and whether these had gone up or down. The figures are similar to last year.

Mrs Matheson enquired about timescales for the work. The stage which had been reached is that the Trust application to OSCR was being dealt with.

Mr Whiteford wondered whether Josh Hogarth would be training just at Kelso and it was confirmed that he would be training elsewhere as well.

Mr Dodds raised the question of school use on Friday afternoons and was referred to the Development Group and its Chair John Stevenson.

In response to a query from Mr Martin about shareholdings the Secretary confirmed that there were approximately 350 shareholders and there was a lot of activity during the year with share sales.

Close of Meeting - The business of the meeting having been concluded the Chairman declared the meeting closed at 8pm.