

MINUTE of the FIFTY SEVENTH ANNUAL
GENERAL MEETING of BORDER ICE RINK
LIMITED held by video conference on Zoom on
Tuesday, 2nd March 2021 at 6 p.m.

Present: Mr Andrew Wemyss (Chairman)
Mr Robert Walker (Director)
Mr Oliver Stark (Director)
Mrs Lucy Tile (Director)
Mr Alistair Hodge (Director)
Mrs Gill Adamson (Rennie Welch LLP)
Mr Graeme Baxter (Manager)
Mr Bruce Lees (Secretary)
Miss Kirsty Mellor (Minute Taker)

His Grace The Duke of Roxburghe (Member)
Mr Graeme Cowe (Member)
Mr William Cleghorn (Member)
Mrs Liz Cullen (Member)
Mr Jim Cullen (Member)
Mrs Liz Martin (Member)
Mr Colin Martin (Member)
Mr Michael Sutherland (Member)

- Chairman 1. The Chairman, Mr Andrew Wemyss, welcomed all present at this the Fifty Seventh Annual General Meeting of the Company. The Secretary, Mr Lees, then explained the protocols for the meeting being held by Zoom.
- Apologies for
Absence
Notice Convening
the Meeting 2. Apologies for absence were given on behalf of Keith Prentice.
3. The notice convening the Meeting was taken as read and on the proposal of Mr Cleghorn, seconded by Mrs Tile, the meeting was convened.
- Minutes 4. The Minutes of the Fifty Sixth Annual General Meeting of Border Ice Rink Limited held at Border Ice Rink, Kelso on 9th December 2019 at 7.30 p.m., were, on the proposal of Mrs Tile, seconded by Mrs Cullen, 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 and answered questions.
- Mr. Cleghorn asked if the rent for the Vodafone mast was still coming in and the Chairman confirmed that was still the case.
- The accounts, having been laid before the meeting for approval, on the proposal of Mr Stark, seconded by Mr Hodge, the accounts were approved.
- Directors 6. The Chairman confirmed that of the Directors (a) one, Mr Stark, retired by rotation and (b) another, Mr Hodge, retired by virtue of having been appointed by the Directors since the last Annual General Meeting and that had offered themselves for re-election. No other proposals for appointments to the Board having been made, on the proposal of Mr Cullen, seconded by

Mr Cowe, Mr Stark was re-elected as a Director and on the proposal of Mrs Tile and, seconded by Mr Martin, Mr Hodge was re-elected as a Director.

Other business

Chairman - the Chairman noted that the finances are still bearing up thanks to the £25,000 grant from Scottish Borders Council. He also noted that the income this year has been low, but grants have been applied for and the furlough scheme was being used. Mr Baxter had been put on 80% furlough and his assistant Mr Josh Hogarth had been put on 100% furlough. The Board were waiting to hear from Sport Scotland about the ice rink funding application and should be told the outcome of this by the end of the week. The Chairman explained that £120,000 had been applied for.

The Board, Mr Baxter and Mr Hogarth were thanked for all their work throughout the year, and Mr Hodge was welcomed to the Board. That Chairman asked everyone present to be positive and spread the news that the Rink would open as normal in September. It was also noted that there was a need to reassure older members about playing curling and a need to attract younger players.

The Chairman noted that things were still up in air. As such there had not been a lot of progress with the Trust but this was to be addressed in the coming weeks. Similarly there was also a reluctance to spend money on the replacement of the roof so this will be deferred until after the upcoming season to see how things pan out. After that, a decision would be taken about replacing the roof or simply cleaning and repairing it. The Chairman reassured members that, notwithstanding this, money would continue to be spent on keeping the building and roof wind and watertight.

Mr Sutherland asked if a newsletter could be sent out members to let them know what is happening. The Chairman confirmed a newsletter would go out mid-March once the outcome of the Sport Scotland grant had been received.

The Chairman then thanked everyone for their attendance.

Close of Meeting - The business of the meeting having been concluded the Chairman declared the meeting closed at 6.30 pm.