

Upper Tweed Community Enterprise Ltd



Minutes of the Fourth Annual Members Meeting

Held at 7:00pm on 14th September 2023 in Broughton Village Hall

Present:

UTCE Ltd: Christopher Lambton (Chair), Donald Stewart (Treasurer), Simon Edwards (Secretary), Camilla Younger, Jennifer McBeth, Bill Sheridan

Members who attended in Person: Kate Jeffrey, Andrew Dale, Jim Lindsay, Geoff Ellwood, Richard Carr, Rosalind Birchall, Julian Birchall, Pamela Strachan, Tess Goodwin, Ian Brooke, Ruth Kirby, Michael Elliott, Finlay Smith, Charlotte King

Members not attending who gave the Chairman their Proxy Vote: Janet Moxley, Francis Lukas, Julie Morrice, Maryanne Johnstone, Andrew Jenkins, William Daniel, David Wardrop-White, Stephen Mellanby, Sarah Aitken, Hew Strachan, Margaret Beels, Dot Babb, Catriona Oliphant, Graeme Hughson, Duncan Davidson, Anne Davidson, Julia Budd, Mungo Strachan, Anna McCosh, Jean Oliver, Jamie Prady, Catherine Davis, Jane Prady, Katy Brown, Isaac King, Jessie King, Peter Young, Debbie Walbaum, John Walbaum, Kate Pelham Burn

Non-Members Attending: Jim Jeffrey, Councilor Viv Thomson,

Apologies from Members: None

AGENDA

Welcome

Minutes of the Third Annual members Meeting

Chairman's report

Presentation of Accounts and Treasurers Report

Election of UTCE Ltd Board

Any Other Business

Closing Remarks

Resolutions:

1. **To Approve the Minutes of the last Annual Members Meeting held on 15th September 2023**

Proposed by Pamela Strachan and Seconded by Michael Elliott

2. **To Receive and adopt the Chairman's Report**

Proposed by Pamela Strachan and Seconded by Tess Goodwin

Continued...

3. To Receive and adopt the Accounts and Treasurer's Report

Proposed by Finlay Smith and Seconded by Richard Carr

4. To exercise the Society's right under the Community Benefit Societies Act 2014 NOT to appoint an Auditor

Proposed by Julian Birchall and Seconded by Ian Brooke

5. To re-elect the following office bearers to the Board of UTCE Ltd: Christopher Lambton (Chairman), Donald Stewart (Treasurer), Simon Edwards (Secretary), Jen McBeth (in her capacity of Shop Manager), Camilla Younger, Bill Sheridan

Proposed by Rosalind Birchall and Seconded by Finlay Smith

Any Other Business

It was confirmed that trading hours would remain the same when trading starts in Broughton Village Hall Cottage; works to which are now more or less complete. The move across the road will happen later in the year when due notice will be given.

Closing Remarks

The Chairman thanked those attending and those who voted by Proxy.

The meeting was duly closed at 7:31pm

Author: Simon Edwards, Secretary, Upper Tweed Community Enterprise Ltd