



Minutes of the Fifth Annual Members Meeting

Held at 7:00pm on 12th September 2024 in Broughton Village Hall

Present:

UTCE Ltd: Christopher Lambton (Chair), Simon Edwards (Secretary), Donald Stewart (Treasurer), Jamie Prady, Jennifer McBeth, Bill Sheridan, Camilla Younger, Charles Donkers, John Walbaum

Members Who Attended in Person: Helen Kinstrey, Norma Dean, Marion Hewitson, Lorna Murray, Colin Shearer, Vic Furber, Fiona Lukas, Peter Gascoigne, William Murray, Geoff Ellwood, Richard Carr, Rosalind Birchall, Julian Birchall, Ian Brooke, Ruth Kirby, Jane Prady, Jemima Elliott, Anna McCosh, Harry Lukas, Dhileas Lukas, Graham Buchanan-Dunlop, Jane Buchanan-Dunlop, Alice Millar

Members Not Attending Who Gave the Chairman Their Proxy Vote: Janet Moxley, Christine McAllister, Gillian Bowie, Andrew Dunlop, James Gordon, Susheila Gordon, Shirley Beveridge, Neil Morrison, Tricia Morrison, Vina Oberlander, Stephanie Stewart, Glenis McLemont, William McLemont, Sarah Rollins, James Stockton, Maddie Prady, Margaret Beels, Emily Macaulay, Guy Macaulay, Delphi Macaulay, Charlotte Allsop, Maryanne Johnstone, Andrew Dale, Stephen Mellanby, Sarah Aitken, James Aitken, Pamela Strachan, Hew Strachan, Catriona Oliphont, Graeme Hughson, Mungo Strachan, Alex Strachan, Catherine Davis, Katy Miller, Rachel Dobie, Kirkpatrick Dobie

Non-Members Attending: Michele Finlayson, Katy Jackson

Apologies from Members: Rachel Dobie, Kirkpatrick Dobie

AGENDA

Welcome

Minutes of the Fourth Annual Members Meeting held on 14th September 2023

Chairman's Report / Build Report / Shop Manager's Report

Presentation of Accounts and treasurer's report

Election of UTCE Board

Any Other Business

Closing Remarks

Resolutions:

1. To Approve the Minutes of the Fourth Annual Members Meeting

Proposed by Victor Furber and Seconded by Harry Lukas

2. To Receive and adopt the Chairman's Report

Proposed by Julian Birchall and Seconded by Jane Buchanan-Dunlop



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

Proposed by Julian Birchall and Seconded by Colin Shearer

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

Passed by Majority Vote

5. To elect the following office bearers to the Board of UTCE Ltd:

Chairman : John Walbaum

Proposed by Harry Lukas and Seconded by Helen Kinstrey

Treasurer : Charles Donkers

Proposed by Graham Buchanan-Dunlop and Seconded by Victor Furber

Secretary : Bill Sheridan

Proposed by Colin Shearer and Seconded by Ian Brooke

Board Members: Jen McBeth (in her capacity as Shop manager), Camilla Younger, Simon Edwards, Jamie Prady

Proposed by Rosalind Birchall and Seconded by Helen Kinstrey

The new Chairman, John Walbaum, thanked the retiring Chairman, Secretary and Treasurer for their five years of service and progress made to date.

The Chairman also thanked Jamie Prady for offering to become the Board's 'eye candy'!

Any Other Business

Photographs of the work being carried out for the shop refurbishment were displayed at the rear of the hall for people to look at.

Closing Remarks

The Chairman thanked those attending and those who voted by Proxy and asked that attendees helped themselves to a drink and a bite to eat.

The meeting was duly closed at 7:36pm

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