

MINUTE of the SIXTIETH ANNUAL GENERAL MEETING of BORDER ICE RINK LIMITED held at Border Ice Rink, Kelso on Tuesday, 5th December 2023 at 7 p.m.

Present: Mrs. Lucy Tile (Chairman)
Mr. Robert Walker (Director)
Mr. Oliver Stark (Director)
Mr. Alistair Hodge (Director)
Mr. William Cleghorn (Director)
Mr. Ross Tinlin (Rennie Welch LLP)
Mr. Bruce Lees (Secretary)
Miss Kirsty Mellor (Minute Taker)

Mr. Andrew Wemyss (Member)
Mr. Colin Martin (Member)
Mr. Jim Lawson (Member)
Mr. George Whiteford (Member)

- Chairman 1. The Chairman, Mrs. Lucy Tile, welcomed all present at this the Sixtieth Annual General Meeting of the Company.
- Apologies for Absence 2. Apologies for absence were received for Janet Burns, Lord James Joicey, James Tullie, Michael Sutherland, Helen Mathieson, Liz Martin, Keith Prentice, Andrew Letham and Willie Johnstone.
- Notice Convening the Meeting 3. The notice convening the Meeting was taken as read and on the proposal of Mr. Alistair Hodge, seconded by Mr. Oliver Stark, the meeting was convened.
- Minutes of 59th AGM 4. The Minutes of the Fifty Ninth Annual General Meeting of Border Ice Rink Limited held at Border Ice Rink on Tuesday, 6th December 2022 at 7pm were, on the proposal of Mr. Colin Martin, seconded by Mr. Andrew Wemyss, taken as read as a true Minute of the Meeting and signed by the Chairman.
- Accounts 5. The Chairman invited Mr. Tinlin from Rennie Welch to speak to the meeting and Mr. Tinlin took the meeting through the accounts circulated prior to the meeting. The net profit this year was down to £406 from £10,734 from last year. Mr. Tinlin then invited and answered any questions.
- The accounts having been laid before the meeting for approval on the proposal of Mr. Stark and seconded by Mr. Hodge, were approved.
- Directors 6. The Chairman confirmed that of the Directors Mr. Stark and Mr. Walker retired by rotation. No other proposals for appointments to the Board having been made, on the proposal of Mr. Wemyss, seconded by Mr. Martin, Mr. Stark and Mr. Walker were re-elected as Directors.

Other business

Chairman – the Chairman confirmed that the Ice Rink is still running on the old plant but a meeting is being held with the suppliers tomorrow about transitioning to the new plant.

Mr. Wemyss asked about payment for the plant. The Chairman confirmed that this has been paid by the Company. The Club received the grant money and this was loaned to the Limited Company. The Club have confirmed that loan paperwork is in place.

Mr. Wemyss offered the Board of Directors his congratulations on diversifying the Ice Rink with more ice skating and roller skating during the summer months, etc.

Mr. Hodge offered a vote of thanks to the Chairman for all of her hard work.

There being no questions, the meeting ended at 7.17pm.