Selkirk SRC Regeneration Company

Selkirk Regeneration Company
10th Annual General Meeting
held online using Zoom
at 7pm, on Tuesday 19th May 2020

1. **Welcome:** David Bethune, in the chair, welcomed those members present: Jenna Agate, Anne Bethune, Bill Drew, Lindsay Neil, Bill Miller, Lawrence Robertson, Viv Ross, Barry Sutton and Ken Turnbull (associate member).
   [and by proxy: Janis Cornwall, Elaine Dunipace, Cath Henderson, Ian King, David Mitchell, Louise Raffier and Judith Thomson]
   [also, in attendance, Iain McLachlan]

   With 9 ordinary members in attendance, and 7 by proxy, the AGM was declared quorate.

2. **Apologies for absence:** Ian King, and those noted above submitting proxies

3. **Additional items to be added to the agenda:** none

4. **Chairperson's report:** Members were referred to the Trustees' Report on pages 1-3 of the 2018-19 Financial Statements (which summarises various past, present and future projects of SRC). Brief updates followed on current projects, including:
   a. the on-going success of **1 Tower Street** as a pop-up shop, benefitting the community and generating a small net income for SRC, currently in use by the Selkirk Resilience Team
   b. continued delay in progress with the renovation of the former fish shop at **5 Tower Street**, due to the COVID lockdown;
   c. the completion of research into possible renewable energy projects in cooperation with Community Energy Scotland, led by Ken Turnbull with support from Janis Cornwall and Andy Maybury, which identified a solar array as a potential project to be investigated further;
   d. the successful application to the **Climate Challenge Fund** for funding for the "Sustainable Selkirk" project (an energy advice centre in 5TS, staffed by two employees for the period 2020-22); recruitment has been successful, with Iain McLachlan appointed as Project Coordinator and Kasha Jarosz as Home Energy Adviser, both to begin work officially on 1st June; in addition, Cahrlotte Mann joins the team part-time on secondment from Arran Eco-Savvy to assist in the project and staff induction process;
   e. the on-going sales of the **Edwards Photographic** book, which has now raised £4,107 for SRC funds.

5. **Election of Directors:** David Bethune explained that as required, two (being 1/3 rounded up) of the elected Directors must stand down at each AGM, but may be eligible for re-election to a second consecutive term.

   At this AGM,
   - Jenna Agate will continue in her 1st term
   - David Bethune and Lawrence Robertson will continue in their 2nd consecutive terms
   - Ian King and Lindsay Neil will stand down after 2 consecutive terms

/continued

The Board proposed that:

- **Viv Ross be nominated as an Elected Director**.
- **Ken Turnbull be co-opted as a Director**.

Both nominations were approved unanimously.

No other nominations had been received from members.

The Board for the coming year therefore consists of **Jenna Agate, David Bethune, Lawrence Robertson, Viv Ross** (all elected) **and Ken Turnbull** (co-opted).

The Board will consider whether to co-opt further Directors to share the workload.

6. **Setting of Annual Subscriptions:** It was agreed there should be no annual subscription for 2020-21.

7. **Annual Accounts:** The financial statements for the period October 2018 to September 2019, approved by the Board on 12th March 2020, were presented to the members. Treasurer David Bethune guided the meeting through a summary of these accounts, and presented additional information on the current state of finances. The full financial statements have been submitted to OSCR and Companies House as required.

8. **Independent Examiners report:** The independent examiner's report, included in the financial statements, was noted.

9. **Approval of Accounts:** Approval of the accounts was proposed by Lawrence Robertson and seconded by Jenna Agate, and agreed unanimously.

10. **Appointment of Independent Examiner:** Viv Ross proposed that David Campbell (of Deans, Hawick) remain as Independent Examiner. This was approved unanimously.

11. The following special resolution was proposed by the Board, having been circulated to members in advance: **The Members of Selkirk Regeneration Company resolve that it be converted into a Scottish Charitable Incorporated Organisation (SCIO).** This was agreed unanimously by those members present.

12. The following ordinary resolution was proposed by the Board, having been circulated to members in advance: **The Members of Selkirk Regeneration Company resolve to adopt the proposed constitution of a Scottish Charitable Incorporated Organisation (SCIO) (including any future amendments which are required by OSCR to ensure that the constitution complies with the Charities and Trustee Investment (Scotland) Act 2005 and The Scottish Charitable Incorporated Organisations Regulations 2011), a copy of which proposed SCIO constitution was made available to Members in advance of the meeting.** This was agreed unanimously by those members present.

End of AGM business

DB 20/05/20