

SelkirkRegeneration

1st Annual General Meeting of Selkirk Regeneration (SCIO) held online by Zoom, at 7pm on Tuesday 18th May, 2021

1. **Welcome:** Viv Ross, in the chair, welcomed those members present: Jenna Agate, Anne Bethune, David Bethune, Sue Cook, Pauline Davidson, Elaine Dunipace, Cath Henderson, Ian King, Margaret Milne, Lindsay Neil, Linda Revels and Ken Turnbull (associate member). [and by proxy: Kate Foster, Lawrence Robertson, Edith Scott, Pip Tabor and Judith Thomson] [also, in attendance, Kasha Jarosz]

With 12 ordinary members in attendance, and 5 by proxy, the AGM was declared quorate.

2. **Apologies for absence:** 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 2-3 of the 2019-20 Financial Statements (which summarises various past, present and future projects). 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 Selkirk Regeneration, and now managed by Linda Revels;
 - b. continued delay in progress with the renovation of **5 Tower Street** for Sustainable Selkirk's Energy Advice Centre – but with completion expected very soon;
 - c. continuing research into possible renewable energy projects to benefit the town;
 - d. the success of the "Sustainable Selkirk" project (funded by the Scottish Government's Climate Challenge Fund) despite the COVID restrictions limiting community engagement.

5. Election of Charity Trustees:

The following members had been duly nominated and seconded for election:

- David Bethune
- Sarah Gorman
- Ian King
- Margaret Milne
- Lindsay Neil
- Viv Ross

All 6 nominations were approved unanimously.

No other nominations had been received from members.

The Board also proposed that Ken Turnbull (Associate Member) be co-opted as a Trustee.

The Board for the coming year therefore consists of **David Bethune, Sarah Gorman, Ian King, Margaret Milne, Lindsay Neil and Viv Ross** (all elected) and **Ken Turnbull** (co-opted)

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6. Consideration of Annual Accounts and Independent Examiners report:

The financial statements for the period October 2019 to September 2020, approved by the Board on 8th January 2021, 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 as required.

The independent examiner's report, included in the financial statements, was noted.

7. Appointment of Independent Examiner:

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

Other Business

Sue Cook suggested that we should consider using 5 Tower Street as a "refillery" for Fair Trade Bio-D washing liquids. David Bethune agreed to discuss this with the Sustainable Selkirk team.

DB 19/05/21