

SelkirkRegeneration

2nd Annual General Meeting of Selkirk Regeneration (SCIO) held online by Zoom, at 7pm on Tuesday 17th May, 2022

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

With 12 ordinary members in attendance, and 4 by proxy, the AGM was declared quorate.

2. **Apologies for absence:** Elaine Dunipace 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 2-3 of the 2020-21 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, although bookings have not returned to pre-pandemic levels, but still benefitting the community and generating a small net income for Selkirk Regeneration, managed by Linda Revels;
 - b. a report from Iain McLachlan on the achievements of the "Sustainable Selkirk" project (now with Lottery funding, following 2 years of funding from the Scottish Government's Climate Challenge Fund). Funding has been secured for property overheads and the Project Manager salary to March 2024. David Ballard is now assisting the project as a volunteer by staffing 5 Tower Street one day per week. Funding is being pursued to allow the appointment of an Energy Adviser to replace Kasha Jarosz, whose contract came to an end in March 2022. The "hard to recycle" partnership with Selkirk Parish Church's eco group brings people into the advice centre, and they can then be engaged on other aspects of energy saving.
5. **Election of Charity Trustees:**

The following trustees had been duly nominated by David Bethune and seconded by Ian King for election to a 2nd consecutive term of office:

- Lindsay Neil
- Viv Ross

Both 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 for another year.

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 2020 to September 2021, approved by the Board on 7th February 2022, 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

Viv Ross thanked all those members present for attending the AGM

DB 24/05/22