



Paper for Members of the Society

Title:	AGM papers: 3. Appointment of Office Bearers and Extraordinary Directors 2024-2025 4. Report on the appointment of Ordinary Directors 2024-2028 7. Appointment of Auditor 8. Session dates
Date of Meeting:	6 June 2024 – Annual General Meeting
Owner:	Marie Livingstone, Society Secretary
Confidential:	Yes, until nominations are approved at AGM
Purpose:	Decision and information

PURPOSE

1. This paper sets out the proposals for agenda items 3, 4, 7 and 8.
2. The Members of the Society are asked to approve or note as indicated, the matters set out below.

ITEM 3 FOR APPROVAL BY THE MEMBERS AT THE AGM

APPOINTMENT OF OFFICE BEARERS AND EXTRAORDINARY DIRECTORS 2024-2025

President and Vice President from the Strathclyde Area for 2024-2025

3. **The Members of the Society at the AGM are asked to approve** the following in accordance with Article 7 of the Royal Charter and Bye-Laws 6 and 9:
 - a. **President:** George Lyon, 6, Scour o'Doon, Ayr, South Ayrshire, KA74EW
 - b. **Vice Presidents:**
 - i. Lord Robertson of Port Ellen, 5, Gibson Grove, Dunblane, FK15 0NS
 - ii. Andrew Malcolm, 865, South St., Linwood, Glasgow, G14 0BX
 - iii. Margo McGill Scott, Shacklehill Farm, Mossblown, South Ayrshire, KA6 5AS
 - iv. Rob Wainwright, Cliad Farm, Isle of Coll, Argyll PA78 6TE

Extraordinary Area Directors

4. **The Members of the Society at the AGM are asked to approve** the following in accordance with Article 7 of the Royal Charter and Bye-Laws 6 and 9:
 - a. Aberdeen – Freda Newton - Newells, Oldmeldrum, Inverurie, AB51 0AU
 - b. Lothian – Alan Thomson - 16 Muirfield Apartments, Muirfield Station, Gullane, East Lothian, EH31 2HZ
 - c. Borders – Nina Clancy - The Farmhouse, Eildon Mains, Eildon, Melrose TD6 9HB
 - d. Dumfries & Galloway – Kenny Fletcher – Strathearn, 1 Main Street, Ruthwell, Dumfries, DG1 4NN
 - e. Highland – Alix Sutherland - Gothigill Farm, Murkle, By Thurso, Caithness, Highlands, KW14 8SW

- f. Perth – Sam Parsons – Easter Kellie Farmhouse, Arncroach, Anstruther, Fife, KY10 2RF
- g. Stirling – Blyth Brewster - Broom Farm, Causewayhead, Stirling, FK9 5PL
- h. Strathclyde – Karen Shaw, 4 Clydebrae Drive, Bothwell, South Lanarkshire, G71 8SB

Extraordinary Directors (First Year)

5. **The Members of the Society at the AGM are asked to approve** the following in accordance with Article 7 of the Royal Charter and Bye-Laws 6 and 9:
- a. Aberdeen – Eric Mutch - Whitefield House, Forglen, Banff, AB45 3XQ
 - b. Lothian – Bill Gray MBE - Rosemains, Pathhead, Midlothian, EH37 5UQ
 - c. Borders – Rob Livesey - Nether Firth, Lilliesleaf, Melrose, St Boswells, TD5 9EP
 - d. Dumfries & Galloway – Aylett Roan - Barnbarroch, Dalbeattie, DG5 4QS
 - e. Highland – Martin MacDonald - Nonikiln Farmhouse, Nonikiln, Alness, IV17 0XZ
 - f. Perth – Susan Lawrie - Cuthill Towers, Milnathort, Kinross, KY13 9SH
 - g. Stirling – Andrew Hornall - Falleninch Farm, Dumbarton Road, Stirling, FK8 3AB
 - h. Strathclyde – David Alexander - Millside Farm, Galston, Ayrshire, KA4 8NQ

Extraordinary Directors (Second Year)

6. **The Members of the Society at the AGM are asked to approve** the following in accordance with Article 7 of the Royal Charter and Bye-Laws 6 and 9:
- a. Anne Logan - The Bungalow, Hillend Farm, Helensfield, Alloa, Clackmannanshire, FK10 3PU
 - b. Sandy Wilkie - Bardykes Farm, Blantyre, Glasgow, G72 9UJ

Extraordinary Directors (representatives of Trade Associations)

7. **The Members of the Society at the AGM are asked to approve** the following in accordance with Article 7 of the Royal Charter and Bye-Laws 6, 8 and 9:
- a. Lyle Laird, representing the British Agricultural and Garden Machinery Association (BAGMA), Sheilwood, Milton of Balgonie, Fife, KY7 6PN
 - b. Kenny Wilson, representing the Agricultural Engineers' Association (AEA), 9 Broomlands Gardens, Kelso, Borders, TD5 7SS

ITEM 4 FOR NOTING

REPORT ON THE APPOINTMENT OF ORDINARY DIRECTORS 2024-2025

Ordinary Directors

8. The following Ordinary Directors were elected in accordance with the Charter and Bye-Laws for the term 2024-2028.
- a. Aberdeen – Christo Shepherd, Foucausie, Grandhome, Aberdeen, AB22 6AR
 - b. Lothian – Louise Elder, Stevenson Mains, Haddington, EH41 4PU
 - c. Borders – Gordon Gray, Sunnycroft, Lindean, Selkirk, TD7 4QW

- d. Dumfries & Galloway – John Jamieson, Upper Locharwoods Farm, Ruthwell, Dumfries, DG1 4NJ
 - e. Highland – Robbie Newlands – Cluny Farm, Rafford, Forres, IV36 2SJ
 - f. Perth – Fiona Roebuck, South Strathy, Aberuthven, Auchterarder, PH3 1HL
 - g. Stirling – David Lyle, 79 Henderson Street, Bridge of Allan, FK9 4HG
 - h. Strathclyde – Alice Mullen Shanks, Bowmanhurst Farm, Brownlee Estate, Carluke, ML8 5HW
9. The full list of Ordinary Directors serving during the year 2024-2025 is attached for information as Appendix A.

Board appointments for noting

Honorary appointments

10. The Directors approved the following honorary appointments:
- a. **Chaplain from the Stirling Area for 2024-2025** – Isabell Montgomerie, Cumnock, East Ayrshire
 - b. **Honorary Secretary** - Susan Lawrie - Cuthill Towers, Milnathort, Kinross, KY13 9SH
 - c. **Honorary Treasurer** – Dennis Bridgeford - Petley Farm, Portmahomack, IV20 1RG

ITEM 7 FOR APPROVAL

APPOINTMENT OF THE AUDITOR

11. **The Members of the Society at the AGM are asked to approve** the following in accordance with Bye-Law 30: the re-appointment as auditors of Azets Audit Services, Exchange Place 3, Semple Street, Edinburgh, EH3 8BL with the Audit & Risk Committee being delegated to approve the terms of engagement and set the fee.

ITEM 8 FOR APPROVAL

SESSION DATES

12. **The Members of the Society at the AGM are asked to approve** the following in accordance with Article 7 of the Royal Charter and Appendix 2, paragraph 5 of the Bye-Laws: that the last date of the 2024-2025 session, and the first date of the 2025-2026 session, is proposed to be Wednesday 16 July 2025.
13. The first date of the 2024-2025 session was agreed at the last AGM to be 17 July 2024.

APPENDICES

- A. Ordinary Directors for the term 2024-2025

APPENDIX A: ORDINARY DIRECTORS FOR THE YEAR 2024-2025

Area	Term, Name & Address
Aberdeen	<p>2021-2025, Andrew Rennie, Gask House, Turriff, AB53 8BP</p> <p>2022-2026, David Buchanan, Mains of Pittarrow, Laurencekirk, AB30 1RX</p> <p>2023-2027, Philip Benzie - Gairnieston Farm, Turriff, Aberdeenshire, AB53 5RP</p> <p>2024-2028, Christo Shepherd, Foucausie, Grandhome, Aberdeen, AB22 6AR</p>
Lothian	<p>2021-2025, James Logan, Athelstaneford Mains, East Lothian, EH39 5BH</p> <p>2022-2026, Jackie McCreery, Kilstrule, Yester Mains, Gifford, EH41 4JG</p> <p>2023-2027, Prof. Julie Fitzpatrick, East Wing, Laverockdale House, 68, Dreghorn Loan, Colinton, EH13 0DB</p> <p>2024-2028, Louise Elder, Stevenson Mains, Haddington, EH41 4PU</p>
Borders	<p>2021-2025, Neil Thomson, Caverton Mill, Kelso, TD5 8EE</p> <p>2022-2026, Tom Tennant, Gilmanscleuch Farm, Ettrick, Selkirk, TD7 5HR</p> <p>2023-2027, Kath Dun - Gilston Cottages, Heriot, EH38 5YS</p> <p>2024-2028, Gordon Gray, Sunnycroft, Lindean, Selkirk, TD7 4QW</p>
Dumfries & Galloway	<p>2021-2025, Ian Beck, Port O Spittal, Portpatrick, DG9 9AQ</p> <p>2022-2026, Hugh McClymont, Acrehead, Glencaple Road, Dumfries, DG1 4TS</p> <p>2023-2027, Heather Wildman - Rerrick Park Farm, Dundrennan, Kirkcudbrightshire, DG6 4QT</p> <p>2024-2028, John Jamieson, Upper Locharwoods Farm, Ruthwell, Dumfries, DG1 4NJ</p>
Highland	<p>2021-2025, Dennis Bridgeford, Petley Farm, Portmahomack, IV20 1RG</p> <p>2022-2026, Tom Henderson, Udale Farm, Poyntzfield, Dingwall, Ross-shire, IV7 8LY</p> <p>2023-2027, Will Downie - Ellands Farm, Brodie, Forres, IV36 2TE</p> <p>2024-2028, Robbie Newlands – Cluny Farm, Rafford, Forres, IV36 2SJ</p>
Perth	<p>2021-2025, D Bruce Lang, Uplands, Cupar, KY15 4PJ</p> <p>2022-2026, Kay Adam, Newhouse of Glamis, Glamis, Forfar, Angus, DD8 1SA</p> <p>2023-2027, Bill Arnot, Kilmux House, Leven, Fife, KY8 5NW</p> <p>2024-2028, Fiona Roebuck, South Strathy, Aberuthven, Auchterarder, PH3 1HL</p>
Stirling	<p>2021-2025, Gordon Sutherland, Stonehouse Farm, Bothkennar, FK2 8PP</p> <p>2022-2026, James C Warnock, Gartfinnan Farm, Clackmannan, FK10 3QA</p> <p>2023-2027, John Owen, Muirpark Farm, Stirling, FK7 9QS</p> <p>2024-2028, David Lyle, 79 Henderson Street, Bridge of Allan, FK9 4HG</p>
Strathclyde	<p>2021-2025, Keith Campbell, Lettermay Lodge, Drimsynie, Lochgoilhead, Argyll, PA24 8AD</p> <p>2022-2026, Alex Bankier, 'Springwells', Fernieshaw, Cleland, Lanarkshire, ML1 5NQ</p> <p>2023-2027, Donald Harvey - 55 King Street, Stonehouse, Larkhall, ML9 3EU</p> <p>2024-2028, Alice Mullen Shanks, Bowmanhurst Farm, Brownlee Estate, Carluke, ML8 5HW</p>