



The Swaledale Sheep Breeders Association

Company No. 183637 (England & Wales)

The One Hundredth and Second Annual General Meeting of the Swaledale Sheepbreeders' Association will be held in Muker Public Hall, Muker, DL11 6QG on Wednesday 14th June 2023 at 7.30pm.

AGENDA

- 1 Apologies for absence.
- 2 Minutes of the last AGM held on 15th June 2022 (enclosed).
- 3 Matters Arising.
- 4 To receive the Statement of Accounts.
- 5 To appoint the accountant – Allen Sykes Ltd.
- 6 To receive the Chairman's report.
- 7 **Changes to the Articles of Association**
To consider and, if thought fit, pass the resolutions, marked red on the enclosed copy, as special resolutions of the company and that the Articles of Association be updated.

PLEASE NOTE: Voting on the changes to the Articles of Association will take place at the AGM. If you cannot attend the meeting and would like to vote, you can do so by Proxy (form enclosed to be lodged at the Registered Office of the Association not less than 48 hours before the meeting).

- 8 To inform members of the amendments to the Rules and Bye-Laws printed in the front of the flock book (see enclosed supplement).
- 9 To confirm members of Council in place of those retiring:
A District – G Bayles & A Harrison
B District – S Porter & J Bell
C District – T Robinson & W Hutchinson
D District – J Pritchard & J Archer
E District – T Dunn

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COMPANIES HOUSE

10 **i) To elect the Chairman of the Council and Association**

It is proposed by A Watson, and seconded by T Robinson that G Dalton be elected as Chairman of the Association and of the Council.

ii) To elect the Vice-Chairman of the Council and Association.

It is proposed by G Dalton and seconded by M Allison that G Carrick be elected as Vice-Chairman of the Association and of the Council.

iii) To elect the Vice-President's of the Association

It is proposed and seconded by Council that J Burton, RM Spensley, JW Porter, ME Oxley and JA Alderson be re-elected enbloc.

- 11 To confirm the appointment of Kayley Robinson as the A District Secretary in place of Caroline Colling, who has stood down.
- 12 To inform members of Council's decision to increase the cost of the crowning of ram lambs to £2 each.
- 13 To confirm 'A' District's nomination of John Stephenson, Barnley View, Eggleston to serve as President of the Association in 2024.
- 14 Close of Meeting.

At the close of the AGM, there will be a presentation from Phill Scott about OPA.

1st May 2023

Rachel Buckle
(Secretary)
