

In Attendance

David McKerrow – Chairman & President
 Steve Richardson - Vice Chairman & Vice President
 John Yates – Chief Executive
 Gil Burton – Minute taker
 Members in attendance...

Name	Flock	Name	Flock
Rowland Watkins	Cwmcerrig	Robin Stallard	Upper Mound
Jeff Aiken	Proctors - Tatham Hall	Peter Longdin	Wellingley
Andy Barr	Parkhouse	Chris Riby	Stonehills
Roy Campbell	Royale - Cowal	Carolyn Hastings	Courthill
Graham Hill	Rolle	John Booth	Wigglesworth
Iolo P Jones	Llangwm	Freda Booth	Wigglesworth
Graeme Knox	Haddo	Richard Lawrence	Coton
Peter Mitchell	Avon Vale	Jean McKerrow	Nochnary
Steve Martin	Broomhall	Nigel Hamill	Ballynadrenta
Christine Phillips	Broomhall	Jenna Ballantyne	Roadend
Vivien Gumble	Upper Mound	J Leadbeater	Blackbird
Adrian Windsor	Fern	B Leadbeater	Blackbird
Dafydd Jones	Kitrob	John Davies	Aman
Dona Jones	Kitrob	Gloria Davies	Aman
Gordon Gray	Ettrick	P Barlow	Moreclose
Steve Smith	Penparc	Sam Beachell	Samsar
Elliott Bell	Kiltariff	Graham Taylor	Parkholme
Helen Smith	Penparc	Gemma Brown	Brookhill
Ann-Marie Payne	Mymswood	Phillip Hughes	Angram
Peter Payne	Mymswood	S Hughes	Angram

Chairman, David McKerrow, welcomed all to the AGM and thanked those present for attending, he declared the AGM open at 16.05

1. To Receive apologies for absence

The Chairman advised apologies had been received from the following Members...

Name	Flock
Henry Gamble	Springwell
Keith Jamieson	Annan
Tomos Evans	Welsh
Alan Clark	Clarks, Garngour, Teiglum
Aubrey Andrews	Miserden
Sue Andrews	Miserden
Brian MacTaggart	Douganhill
Phil Weaver	Empire

2. **RESOLUTION:** to approve the minutes of the Annual General Meeting held on Thursday 10th November 2016 at Woodland Grange, Old Milverton Lane, Leamington Spa, CV32 6RN
 David McKerrow asked for any comments, none forthcoming.

Proposed by Jeff Aiken

Seconded by Roy Campbell

3. To receive the Chairman's report

The Chairman referred to page 4 of the AGM booklet, advising it had been distributed to the full membership. He asked for any questions. None forthcoming.

4. To receive the Chief Executives report

The CE welcomed all to the AGM and social weekend and proceeded to present the CEO report. During the presentation the CE requested contact details for any commercial flocks members believed would offer good promotion for the Texel breed, features on production methods, systems used, benchmarking etc.

The CE asked if there were any questions, none forthcoming.

5. RESOLUTION: To receive, consider and adopt the income and expenditure account for the year ended 31 March 2017 and the balance sheet as at that date and to receive, consider and adopt the reports of the Board of Directors and the Auditors for the year ended 31 March 2017.

The CE gave a full summary of the accounts within the AGM booklet pages 10 -30. He explained the change in the layout, owing to new legislation (SORP15). The CE asked for any comments, none forthcoming.

Proposed by Roy Campbell

Seconded by Graeme Knox

6. RESOLUTION: To confirm the appointment of Dafferns LLP as the auditors for the Society and to authorise the Board of Directors to fix the remuneration of the Auditors.

The Chairman asked for any questions, none forthcoming

Proposed by Pete Mitchell

Seconded by Andy Barr

7. Announcement of the Board of Directors election results

The Chairman advised the following result

Area 2 - West of Scotland - Andy Barr - Parkhouse - re-elected unopposed

Area 6 - Northern England and North Central - Jeff Aiken - Procter's - re-elected unopposed

Area 10 - North Wales & Borders - Dafydd Jones - Kitrob - elected

Election results

Iolo P Jones = 12

Dafydd Jones = 44

Spoilt votes = 4

8. Any other business that has previously been agreed by the Chairman.

The Chairman asked for any further comments, none forthcoming.

Chairman, David McKerrow, thanked all for attending and wished all an enjoyable evening. He declared the meeting closed at 16.36

To be proposed, seconded and approved at the 2018 AGM – 17th November 2018 at the North Lakes Hotel, Penrith