

<b>Notice of the Annual General Meeting</b>	
<p><b>Notice is hereby given</b> that the forty sixth Annual General Meeting of The British Texel Sheep Society Limited will be held at North Lakes Hotel, Ullswater Rd, Penrith, Cumbria, CA11 8QT on Saturday 17th November 2018 at 5.30pm</p>	
<b>AGENDA</b>	
<b>1.</b>	To Receive apologies for absence
<b>2.</b>	<b>RESOLUTION:</b> Approval of the minutes and Matters Arising of the 2017 AGM which took place on Saturday 11 <sup>th</sup> November at Oulton Hall, Oulton, Leeds
<b>3.</b>	To receive the Chairman's report
<b>4.</b>	To receive the Chief Executives report
<b>5.</b>	<p><b>SPECIAL RESOLUTION:</b> to amend Article 10:  <b>Subscriptions.</b>  <b>Current Article:</b> Every member shall pay to the Society in advance such annual subscription (if any) as may from time to time on the recommendation of the Board of Directors be fixed by the Society in General Meeting and such subscription shall be due and payable on the 1st day of October in every year.  <b>Amendment:</b></p> <ul style="list-style-type: none"> <li>• A] Every member shall pay to the Society in advance such annual subscription (if any) as may from time to time be fixed by the Board of Directors.</li> </ul> <p>OR</p> <ul style="list-style-type: none"> <li>• B] Every member shall pay to the Society in advance such annual subscription (if any) as may rise or fall by the annual retail price Index* [RPI] in the month of September in the preceding year and be fixed by the Board of Directors.</li> </ul> <p><i>*[The Retail Price Index [RPI] measures the change in the price of goods and services purchased by consumers for the purpose of consumption].</i></p>
<b>6.</b>	<b>RESOLUTION:</b> To receive, consider and adopt the income and expenditure account for the year ended 31 March 2018 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 2018.
<b>7.</b>	<b>RESOLUTION:</b> 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.
<b>8.</b>	Announcement of Board of Directors election results Area 8 - Southern Midlands of England - Peter Mitchell - unopposed Area 9 - South West England - Graham Hill - unopposed Area 11 - South Wales & Borders - unopposed Area 12 - Northern Ireland – Alastair Gault - by vote
<b>9.</b>	Any other business that has previously been agreed by the Chairman.

**By order of the board**

**John Yates MBA**

**Chief Executive & Company Secretary 1<sup>st</sup> October 2018**

**The Mechanics Workshop, New Lanark, Lanark, ML11 9DB**