Notice of the Annual General Meeting

The 2021 AGM of the Texel Sheep Society will be held at 17.30 on Wednesday 17th November at the Woodland Grange Business and Conference Centre, Old Milverton Road, Royal Leamington Spa, CV32 6RN.

All planning to attend must register their intention to do so by emailing the Society via office@texel.co.uk.

Pre-registration is required to ensure adherence to any Covid-19 restrictions in place at the venue.

Notice of the Annual General Meeting	
Notice is hereby given that the 2021 Annual General Meeting of the British Texel Sheep Society Limited will be held at Woodland Grange, Old Milverton Lane, Royal Leamington Spa CV32 6RN, on Wednesday 17th November 2021 at 17.30 for the following purposes.	
1.	To Receive apologies for absence.
2.	**RESOLUTION:** Approval of the minutes and Matters Arising of the 2020 AGM which took place on 26th May 2021 at Woodland Grange, Leamington Spa.
3.	To receive the Chairman's report.
4.	To receive the Chief Executives report.
5.	**RESOLUTION:** To receive, consider and adopt the income and expenditure account for the year ended 31 March 2021 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 2021.
6.	**RESOLUTION:** To confirm the appointment of Dafferns LLP as the Auditors for the Society and to authorise the Board of Directors to fix their remuneration.
7.	Announcement of board of directors' election results. Area 2 - West of Scotland – Robert Laird – Cambwell - unopposed Area 6 - Northern Midlands and the Isle of Man – Jeff Aiken – Procters – Tatham Hall - unopposed Area 9 – South West of England - Angus Howie – Millhouse – unopposed Area 10 – North Wales - Dafydd Jones – Kitrob – unopposed
8.	Any other business that has been approved by the Chairman for discussion.

By order of the board
John Yates MBA
Chief Executive & Company Secretary 18th August 2021
The Mechanics Workshop, New Lanark, Lanark, ML11 9DB