Notice of the Annual General Meeting	
Notice is hereby given that the 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 Thursday 23rd November 2023 at 15.30 for the following purposes.	
1.	To Receive apologies for absence
2.	**RESOLUTION:** Approval of the minutes and Matters Arising of the AGM which took place on 12th November 2022 in the Argyle Suite, Drimsynie Estate Hotel, Lochgoilhead, Cairndow, PA24 8AD
3.	To receive the Chairman's report
4.	To receive the Chief Executive's report
5.	**RESOLUTION:** To receive, consider and adopt the income and expenditure account for the year ended 31st March 2023 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 31st March 2023.
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.	**SPECIAL RESOLUTION:** To receive, and if thought fit, pass the following A. That paragraph (a) of article 38 of Part 2 of the articles be deleted and replaced by the following in substitution therefor:- For the purposes of election of area members the Board of Directors shall divide the United Kingdom and overseas into areas, the boundaries of which shall be decided by the Board of Directors and which may be varied from time to time as the Board of Directors may so decide. Save in relation to overseas countries each area so specified shall be entitled to elect one member to the Board of Directors, but such a member shall reside in the area for which he or she seeks election. Such a member elected shall be known as an area member. The election of area members shall be by ballot of the members of the Society resident within the area for which the member is seeking election and shall further be subject to the provisions of Article 39. Such ballot shall take place by such means as the Board of Directors in its sole discretion deems appropriate including but not by way of limitation by post or in electronic form. The area member of the Board of Directors allocated to the overseas members shall be the Chairman from time to time. B. That the definition of the Bye-laws in article 1 of Part 2 of the articles be amended to refer to regulation 42(a) and not regulation 45(a).
8.	**Announcement of Board of Directors election results** Area 1 North of Scotland, David McKerrow, Uppermill/Tillycairn - unopposed Area 3 South East of Scotland, Neil Harvey, Blackadder - unopposed Area 4 South West of Scotland & Cumbria, Nick Woodmass, Harene – unopposed Area 11 South Wales & Borders, Keith Thomas, Tywi – unopposed Area 13 Mid Wales & Borders, James Draper, Claybury – unopposed
9.	Any other business that has been approved by the Chairman for discussion.

By order of the board

John Yates MBA
Chief Executive & Company Secretary 20/09/2023

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