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 Hotel, Old Milverton Lane, Leamington Spa, CV32 6RN**, on Wednesday 12th November 2025 at 2.00pm** 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 Saturday 16th November 2024 at Crowne Plaza Hotel, Chester, CH1 2BD**
3.	To receive the Chairs' 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 2025** and the balance sheet as at that date and; to receive, consider and adopt the reports of the Board of Directors and the Auditors.
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 for:** Area 2, West of Scotland Area 5, North East of England Area 6, North West & Central North of England & Isle of Man Area 10, North Wales & Borders
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 30/09/2025

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