

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 Hilton Puckrup Hall Hotel & Golf Club, Tewkesbury, Glos, GL20 6EL **on Friday 13th November 2026 at 4.00pm** 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 Wednesday 12th November 2025 at Woodland Grange Hotel, Old Milverton Lane, Leamington Spa, CV32 6RN
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 2026 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 5 North East of England Area 8 Central South England Area 9 South West of England Area 11 South Wales & Borders Area 12 Northern Ireland
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 16/09/2026

The British Texel Sheep Society

Administration Address: Stoneleigh Park, Unit 74, 4th Street, Kenilworth, Warwickshire, CV8 2LG

Registered Address: The Mechanics Workshop, New Lanark, Lanark, ML11 9DB