

## **MANX LOAGHTAN SHEEP BREEDERS' GROUP**

### **ANNUAL GENERAL MEETING**

**Friday 9<sup>th</sup> September 2022 at 5pm**  
**Meeting Room, Market Tavern, Melton Mowbray Livestock Market**

### **AGENDA**

1. Apologies for absence:
2. Minutes of the Previous AGM 10<sup>th</sup> September 2021
3. Matters Arising from AGM 2021
  - a. Review of membership rates.
  - b. Investigation of becoming an independent breed society.
4. Chairman's Report
5. Treasurer's Report
6. Membership Report
7. Election of Committee for 2021/22  
Committee members serve for 3 years and can offer themselves for re-election. Four vacancies have arisen, Barry Lewis and Diana Hammond retiring in rotation and not offering themselves for re-election, Richard Broad has resigned and John Hedges is resigning with effect from this AGM.  
Nominations received:  
Darren Cassie  
Judith Hawkhead  
Jenny Shepherd
8. Election of Officers for 2021/22  
The Chairman, Vice-Chairman, Treasurer and Breed Secretary serve for 4 years and then must retire for a year before offering themselves for re-election.  
Two vacancies have arisen:  
John Hedges steps down as Breed Secretary after 4 years in post.  
Last year, Robert Wood's election to chairman, left a vacant Vice-Chair post, Suzanne Taylor being co-opted to act as vice-chair for 2021-22.  
Nominations:  
Breed Secretary -Carol Kempson  
Vice-Chair – Suzanne Taylor
9. Changes to Constitution
10. Events for 2023
  - a. 2023 Annual Breed Show will be held at The Royal Lancashire Show in July 2023
11. Any other Business (at Chairman's discretion)