



*Head Office:*

The Beef Shorthorn Cattle Society,  
The Old Dairy and Ten Stall,  
Lampport Manor, Old Road, Lampport,  
Northamptonshire, NN6 9HF

**tel:** +44 (0) 1604 698060

**email:** [ellie@beefshorthorn.org](mailto:ellie@beefshorthorn.org)

*For registrations and transfers:*

The Beef Shorthorn Cattle Society,  
Society Pavilion, Avenue M, Stoneleigh Park,  
Kenilworth, Warwickshire, CV8 2RG

**tel:** +44 (0) 2477 103406

**email:** [registrations@beefshorthorn.org](mailto:registrations@beefshorthorn.org)

## NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the EIGHTY FIFTH Annual General Meeting of the Beef Shorthorn Cattle Society (the **Society**) will be held via Zoom video conference at noon on Sunday 14th March 2021.

Due to Government Coronavirus restrictions, it is not possible to hold a face to face meeting. The meeting will be held virtually in accordance with Schedule 14 to the Corporate Insolvency and Governance Act 2020 (**CIGA**).

Other than in relation to the election of directors which will, in accordance with the Articles and normal practice, is already being conducted by postal ballot, voting in relation to the resolutions outlined below will, in accordance with paragraph 3(4) of Schedule 14 of CIGA, be conducted by postal/email vote only. Please consider the following resolutions and use the enclosed Voting Form to cast your vote. Voting Forms should be returned by email to [ailsa.thomson@morton-fraser.com](mailto:ailsa.thomson@morton-fraser.com) or by post to the Society's solicitors at Morton Fraser LLP, 145 St Vincent Street, Glasgow G2 5JF marked for the attention of Ailsa Thomson by no later than noon on Friday 12 March 2021.

## AGENDA

1. Apologies for absence.

### Ordinary Resolutions

2. To approve the minute of the eighty fourth Annual General Meeting held on Sunday 2nd February 2020.
3. To receive the Directors' Report and approve the accounts for the year ending 31st August 2020.<sup>1</sup>
4. To approve the reappointment of MMG Archbold as the Independent Examiners for the Annual Accounts to 31<sup>st</sup> August 2021.
5. Appointment of President and Vice President positions

The Board have nominated the following director to be appointed as President:-

- 5.1 That Charles Horton be nominated as President

The Board have nominated the following director to be appointed as Vice President:-

- 5.2 That Tim Riley be nominated as Vice President.

<sup>1</sup> Copies of the documents referred to in Resolution 3 are enclosed with this Notice and are available to view on the Society's website.

[www.beefshorthorn.org](http://www.beefshorthorn.org)

THE BEEF SHORTHORN CATTLE SOCIETY

DOCILE • FERTILE • EASY CALVING • HARDY • EASY CARE • PREMIUM BEEF • NATURAL FORAGERS • PROFITABLE • MILKY • LONG LIVED

Patron: Her Royal Highness The Princess Royal

Registered office: Chapelshade House, 78-84 Bell Street, Dundee, Angus DD1 1RQ, Scotland | Company No. SC019414 | Scottish Charity No. SC010218 | VAT Registration No. 398 0742 15



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## Special Resolution

### 6. Approval of the Articles of Association

The following resolution will be proposed as a special resolution:-

That the Articles of Association in the form made available on the Society's website from the date of this notice and produced to the meeting be and are hereby adopted as the new Articles of Association of the Company to the exclusion of, and in substitution for, the existing Articles.<sup>2</sup>

## Announcement of results of elections for Directors

### 7. To announce the results of the elections for Directors in the following regions:

- North of England
- Northern Ireland and Eire
- Scotland
- South of England

### **Note:-**

**All voting will be conducted by postal/email vote and not at the meeting and so members who wish to vote must complete and return a Voting Form.**

**All votes already cast to date will count towards the result at the AGM. Members who have already completed and returned the Voting Form will therefore not be required to vote again.**

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<sup>2</sup> A copy of the proposed new Articles of Association (a) is available to view on the Society's website; and (b) will be provided by email or post to any member on request from 22 January 2021 until the time of the meeting. If you wish to request a copy please contact the Society on [ellie@beefshorthorn.org](mailto:ellie@beefshorthorn.org) or by calling 01604 698060.

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