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NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the EIGHTY SEVENTH Annual General Meeting of the Beef Shorthorn Cattle Society (the **Society**) will be held at 12 noon on **Sunday, 5th February 2023** at United Auctions, Stirling to conduct the business set out below, items 2-5 of which will be proposed by way of Ordinary Resolution. The meeting will take place at Stirling in accordance with the Society's Articles.

If, for any reason, it is not possible to hold a face-to-face meeting on the aforementioned date the meeting will be held virtually in accordance with Society's Articles one week later at **noon on Sunday, 12th February 2023** on Zoom with a link being e-mailed during that week to all members.

AGENDA

1. Apologies for absence.
2. To approve the minute of the eighty sixth Annual General Meeting held on Sunday 6th February 2022.
3. To receive the Directors' Report and approve the accounts for the year ending 31st August 2022.
 - Presidents report Charles Horton
 - Finance report and accounts Tim Riley
 - Change of financial year Tim Riley
 - Legacy information James Fanshawe
4. To approve the reappointment of MMG Archbold as the Independent Examiners for the Annual Accounts to 31st December 2023.
5. Appointment of President and Vice President positions

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

5.1 That Tim Riley be appointed as President

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

5.2 That John Scott be appointed as Vice President.

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THE BEEF SHORTHORN CATTLE SOCIETY

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Announcement of results of elections for Directors

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

- North of England
- South of England
- Northern Ireland
- Wales
- Scotland

Notes:-

1. Voting for Regional Directors 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 by 23rd January 2023. Forms have already been circulated however if you require a copy, please contact Ellie Doak at the office on 02475 099146 or email ellie@beefshorthorn.org
2. A member entitled to attend at the above meeting is entitled to appoint another person (who need not be a member of the Society) as a proxy to attend and speak instead of that member. If you wish to appoint a proxy, please contact the Society for a proxy form. To be valid the appointment of any proxy must be lodged with the Society at its registered office no later than 48 hours before the time of the meeting.
3. Any member wishing to receive a hardcopy of the reports or accounts please contact Ellie Doak at the office on 02475 099146 or email ellie@beefshorthorn.org.
4. The arrangements for the virtual attendance, if the meeting has to be held virtually on Sunday 12th February 2023 will be as follows:-
 - Access to the meeting will be by means of the relevant Zoom link sent out w/c 6th February.
 - The meeting will be held where the chairperson is located.
 - Attendance will be by the Zoom platform and attendees may speak via that platform by attracting the attention of the chairperson in the normal way.