



**Minute of the Extraordinary General Meeting of The  
Beef Shorthorn Cattle Society held at The Crown, Wetheral,  
Carlisle and via Zoom Video conference  
on Tuesday 16<sup>th</sup> November 2021 at 7:00pm**

Present: Charles Horton (President), Tim Riley (Vice-President), Alfie Shaw, Tina Russell, Richard Henning, Martin Reynolds, Alistair Gibson, John Gibb, Shona Calder, Cathryn Williamson, Charles Horton, Tim Coles, Jamie Biggar, John Wilson, Janet Dunning, Caroline Ivinson, Andrew Ivinson.

Online: Geoff Riby, Gerald Turton, James Fanshawe, Pamela Nicol, John Scott, Brenda Wear, John Scott, Sally Horrell

Also in attendance: Adrian Bell and Rachel Cooper of Morton Fraser solicitors (Online), Clive Brown (Operations Manager/Breed Secretary), Morna Bell (Society Accountant), and Ellie Doak (Breed Co-ordinator).

The President welcomed everyone to the Extraordinary General Meeting (EGM) of The Beef Shorthorn Cattle Society.

It was stated as required by the Companies Acts more than 21 days' notice had been given for the meeting and that the quorum for the meeting had been met as there were 17 members present with additional 8 online.

72 members had placed proxies for the meeting.

- 55 were in favour of Charles Horton (President as Chair) acting as their proxy
- 14 people appointed themselves as proxy
- 1 was in favour of John Scott as proxy for S & M Mackenzie
- 1 was in favour of Alastair J Gibson as proxy for N & A Hunter
- 1 was in favour of Mark Severn as proxy for Brenda Wear

An opportunity for questions was given before the resolution and no queries were put forward.

The resolution was then proposed to the meeting, that the Articles of Association in the form made available on the Society's website from the date of notice and produced at the meeting initiated by the President were adopted as the new Articles of Association of the Beef Shorthorn Cattle Society to the exclusion of, and as a substitution for, the existing Articles.

Poll cards were circulated to those present, and a final count was completed.

The result was announced.

77 in favour

1 against

The resolution was passed, and the new Articles adopted with immediate effect.

Adrian Bell committed to registering these with Companies House.

Charles Horton thanked everyone for attending the meeting and thanked all those involved in the process for their assistance.

Meeting closed: 7.10pm