

Annual General Meeting

holstein UK
holstein & british friesian

**The 21st Annual General Meeting of members of Holstein UK will take place
in the Stradey Park Hotel, Llanelli, on 3rd July 2019 at 6.00pm**

Your Master of Ceremonies for the evening will be Meurig James

Agenda

- 1 Apologies

- 2 Minutes of previous Annual General Meeting held on 13th June 2018

- 3 Matters arising

- 4 Adoption of the annual report and accounts

- 5 Appointment of auditors

- 6 Address from the President, Peter Waring (Winton)

- 7 Address from the Chairman, Andrew Birkle (Winchat)

- 8 Election of President

The Board of Holstein UK have recommended the name of
Bryan Thomas (Gelliddu)
as the next President of Holstein UK
Tomos Davies (Rhydygors) will be asked to make the recommendation
Clive Breeze (Geuffordd) will second the proposal
You will be asked to show your approval for this proposal.

- 9 Election of board members

Mathew Winter (Corringham) for East Midlands (First term, four years)
John Hartley (Roughwood) for Lancashire (First term, four years)
Jane Whittaker (Knowlesmere) for North Western (First term, four years)
Stephen Hill (Hydaways) for North Midlands (First term, three years)
Michael Smale (Glebewin) for Far Western (Second term, four years)

- 10 Any other business

- 11 Members' suggestions and comments

You are invited to address the Board representatives with any comments or suggestions regarding the society.