

# Agenda

- 1 Apologies
- 2 Minutes of previous Annual General Meeting held on 1<sup>st</sup> July 2020
- 3 Matters arising
- 4 Adoption of the Annual Report and accounts
- 5 Re-appointment of auditors
- 6 Address from the President, Robert Clare (*Hawksmoor*)
- 7 Address from the Chairman, Michael Smale (*Glebewin*)
- 8 Election of President

*The Board of Holstein UK have recommended the name of*  
**John Jamieson (Firth)**  
*as the next President of Holstein UK*

*Stuart Caldwell (Ladyyard) will be asked to make the recommendation*

*Pat Wilson (Northshields) will second the proposal*

*You will be asked to show your approval for this proposal.*
- 9 Election of board members

**Richard Thomas (Churchvale)** for South Wales (*First term, four years*)  
**David Lawson (Newbirks)** for Yorkshire (*First term, four years*)  
**Sandy Pirie (Killearn)** for Scotland (*Second term, four years*)  
**Ben Yates (Wowcow)** for Southern (*First term, four years*)
- 10 Any other business
- 11 Members' suggestions and comments.  
Any comments or suggestions regarding the Society which have been raised via email prior to the AGM will be acknowledged.