

## THE SOUTHDOWN SHEEP SOCIETY

Company No.35585  
("the Company")


### NOTICE OF ANNUAL GENERAL MEETING

**The Annual General Meeting of the Southdown Sheep Society  
will be held at Neuaddlwyd Uchaf, Ciliau Aeron, Lampeter, Ceridigion, SA48 7RE  
on Saturday, 7<sup>th</sup> October 2017 at 2.30pm for the following purposes:**

1. Apologies for absence.
2. To receive and adopt the Minutes of the AGM held on August 6<sup>th</sup> at Goodwood, Chichester, West Sussex.
3. To receive and adopt the audited accounts for the year ended 31<sup>st</sup> December 2016.
4. To receive and adopt the Annual Report of Council for the year ended 31<sup>st</sup> December 2016, presented by Mr Adam Brown, Chairman of Council.
5. To welcome President for 2017/2018 Mrs. Jane Ing.
6. To offer vote of thanks to Mr Lindsay Dane for his work as President for 2016/2017 and to appoint him a Vice President of the Society.
7. To elect 5 nominees as members of the Council: Adam Brown, Duncan Crundwell, Paul Humphrey, Miriam Parker and Howard Wood.

### **OPEN DISCUSSION**

By order of the Council.



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Secretary

Date: May 1<sup>st</sup> 2017

Registered Office: Meens Farm, Capps Lane, All Saints, Halesworth, Suffolk IP19 0PD

### **NOTE:**

A member entitled to attend and vote may appoint a proxy to exercise all or any of his/her rights to attend, speak and vote at a meeting of the Company. A proxy need not be a member of the Company. Proxy forms may be obtained by contacting the Southdown Sheep Society Office, or are available to download from the website [www.southdownsheepsociety.co.uk](http://www.southdownsheepsociety.co.uk)