COTSWOLD SHEEP SOCIETY

Registered Charity No. 1013326

2024 ANNUAL GENERAL MEETING

CONYGREE FARM
ALDSWORTH
NR BIBURY
GLOS
GL54 3PW

SUNDAY 19th MAY 2024 AT 11.30 AM

This is notice of the forthcoming Annual General Meeting, to which all members will be welcome. Please contact me if you wish to receive the minutes of the 2023 AGM and full accounts for the year to 31st March 2024.

Joan Mordue
Secretary - Cotswold Sheep Society.

AGENDA

1. Apologies for Absence
2. Minutes of Annual General Meeting of 21st May 2023
3. Matters Arising
4. Correspondence
5. Chairman's Report
6. Treasurer's Report
7. Adoption of Accounts for the Year Ended 31st March 2024
8. Election of Officers:
   - President
   - Vice President
   - Chairman
   - Vice Chairman
9. Election of Council Members – 6 seats (with 4 members of Council up for re-election).
10. Re-appointment of Hon Auditor
11. Any Other Business

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Members who do not wish to attend are able to send/email questions to the Secretary, Joan Mordue, at 22 High St, Standlake, Oxon, OX29 7RY, or via email to secretary@cotswoldsheepsociety.co.uk. These questions will be discussed in Any Other Business.

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TIMETABLE FOR THE DAY

11.00 am	Arrival (Tea & Coffee)
11.30 am	AGM
12.30 pm	Conygree Farm BBQ lunch (optional)
2.00 pm	Farm Walk & Talk (for more information on Conygree Farm, and their grass-fed Cotswold flock - visit www.conygreefarm.co.uk)
3.30 pm	Tea, Cakes & Raffle

Name . . . . . .

Address . . . . . .

. . . . . .

Telephone . . . . . .

Email . . . . . .

Number attending BBQ …… (£10.00 per person – Payment must be made when booking with cheque or bank transfer. Lunch tickets will be issued on arrival.)

There will be tea, coffee, squash, and cakes available free of charge.
Contributions of raffle prizes will be gratefully received.

We need to know numbers for the BBQ lunch.

PLEASE RETURN YOUR FORM (post, or scan and email) by 13th MAY 2024 to
JOAN MORDUE,
22 High St,
Standlake,
Oxon,
OX29 7RY
or secretary@cotswoldsheepsociety.co.uk