

Dutch Spotted Sheep Society

• *Quality from start to finish* •

Accounts & Registrations Penny Eminson

Top o th Close Farm • Cornfield Grove • Burnley • Lancashire • BB12 8UD

e treasurer@dutchspottedsheep.co.uk e registrations@dutchspottedsheep.co.uk f 07721 367 351



24 July 2024

Dear Member

Notice is hereby given that the Annual General Meeting of the Dutch Spotted Sheep Society will be held on Friday 30 August at The Station Hotel, Court Square, Carlisle CA1 1QY at 7pm prompt.

All documents relevant to the meeting including Agenda, Trustee Nominations and supporting statements, Proposals for discussion, Account Summary and Proxy Voting Forms can be found in the AGM pack and will be published on the Society Website, labelled with the relating agenda item number where applicable. The pack can be found here: <https://dutchspottedsheep.co.uk/members/resources/> scroll down to the 2024 AGM PACK.

Please note that the vote for new trustees is by postal vote only and will be independently scrutineered by Pedigree Livestock Services. All **Trustee Voting Forms** and **Proxy Voting Forms** should be returned no later than 4pm on Friday 16 August 2024 by post to:

Dutch Spotted Sheep Society
c/o Pedigree Livestock Services
Holme House
Dale
Ainstable
Near Carlisle
CA4 9RH

After the AGM - Buffet

If you would like to join us for the buffet and a drink after the AGM, it would be great if you would RSVP by email to Penny Eminson, treasurer@dutchspottedsheep.co.uk no later than Friday 23 August so that we have some idea of numbers for catering. All members are welcome to come along.

I and the trustees look forward to meeting with you on 30 August.

Kind regards

Penny Eminson
Interim Secretary

Please see Agenda overleaf...

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Agenda

Annual General Meeting of the Dutch Spotted Sheep Society

Friday 30 August 2024, 7pm

To be held at The Station Hotel, Court Square, Carlisle CA1 1QY

1. Welcome from Chairman
2. Apologies for Absence
3. To confirm the minutes of the AGM held on Friday 23 August 2023
*(The relevant document is labelled **Item 3**)*
4. Matters Arising from the AGM held on Friday 23 August 2023
5. Chairmans Report
6. Accounts - Treasurers Report and Accounts to the year ending 30 April 2024
*(The Accounts document is labelled **Item 6**)*
7. To elect JT Rennie & Co, Dumfries, as the DSSS accountant for the forthcoming year
8. To accept the changes in the Society Constitution.
*(The relevant documents are labelled **Item 8a and Item 8b**)*
9. To accept changes made to the Society Rules.
*(The relevant documents are labelled **Item 9a and Item 9b**)*
10. Proposals for consideration
 - a) Proposed change to Constitution - Nicola Ashworth, flock 365 Spotlight
 - b) Resolution, Daryl Brown, flock 020 Polaris*(The relevant document is labelled **Item 10**)*
11. Election of Trustees. Four Trustees are to be elected. The following Trustee is due to retire as per rotation on 30 August 2024 and is eligible for re-election:
Liam Campbell – Glencloy Flock
Trustee Election Form - Voting paper and supporting statements complete with voting instructions.
*(The relevant document is labelled **Item 11**)*
12. Any Other Business