



**Annual General Meeting  
To Be Held at  
The International Pavilion,  
Royal Welsh Showground, Llanelwedd, Builth Wells, Powys, LD2 3NJ  
On  
04/12/11**

**Order of the Day**

**11:00 Registration & refreshments**

**11:30 AGM**

**Agenda**

1. Welcome & President's Address – Bob Stevenson
2. 2010 minutes
3. Chairman's report
4. Financial report
5. Resolution to amend Articles of Association 16.5 (See Attached))
6. Election of Directors - details of nominees enclosed
7. Appointment of auditors – Sherrington & Co., Newport, Gwent.
8. Presentation by David Moorhouse ADAS
9. Close of meeting

**Followed by**

**Buffet lunch**

**Informal members' forum as advertised in the Newsletter**

**Short Directors meeting**



### **Item 5 of Agenda** - Resolution to amend Articles of Association 16.5

A Director may only serve for a maximum period of three years before they must retire. A Director may stand for re-election for a second term of three years, but at the end of this period of six years must retire and will not be eligible to stand for election to the Board until a period of least one further year has elapsed.

The proposed change to:

A Director may only serve for a maximum period of three years before they must retire. A Director may stand for re-election for a further term of office. There is no limit to the number of times a Director may re-stand for election, but they must retire and be re-elected every three years.

### **Item 6 of Agenda** – Election of Directors

<b>Nominee</b>	<b>Proposed</b>	<b>Seconded</b>
Ken Austin	E W Austin	K R Stebbings
Ken Stebbings	K M Austin	E W Austin
Helen Tongue	F J Flay	R M Stevenson
Christine Vaughan	F J Flay	H Tongue