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**Minutes of the Annual General Meeting of the Irish Moiled Cattle Society
Held at The Ulster Folk Museum, Cultra, Co Down on 04.07.15 at 7.30pm**

Present

Nigel Edwards (Chairman)	Derek Steen	Robert Boyle
Robert & Linda Davis	Valerie Orr	Seamus Holmes
Mark Logan	Victor Campbell	Ian & Joan Simpson
Gareth Acheson	Gerard Fenniman	John Newell
Michelle McCauley	Alison Jackson	Brian Burnett
Carmel & Mark McConnell	Andrew & Joshua Condy	
Margaret & Armour Kennedy		

In Attendance – Gillian Steele, Eamon McGarry, Sean Finnegan & Greg Walsh

Apologies for Absence

James Gannon, John Stronge, Michael Sprake, Chris Ball, Lucy Blackwell & Helen Kelly
Present by Proxy – Helen Kelly, Colm Hayes, William Paddon, Margaret Edgill & Ken Hamilton

Welcome

Chairman, Nigel Edwards, welcomed everyone to the meeting and thanked everyone for their attendance at Mingle with the Moilies event. Nigel thanked the sub committee – Mark Logan, Robert Boyle and Gillian Steele for planning of the event.

The 5 Proxy votes were registered.

Nigel Edwards handed the official business of the AGM over to President of the IMCS Ian Simpson.

Ordinary Resolution 1 - To approve the Minutes of the previous AGM (5th July 14).

Resolution 1 was passed unanimously.

Ordinary Resolution 2 - To receive and approve the Director’s Report and Accounts for year ending 31st December 2014.

Resolution 2 was passed unanimously.

Ordinary Resolution 3 – To Appoint Patrick Keenan as Honorary Auditor.

Resolution 3 was passed unanimously.

Ordinary Resolution 4a – To appoint as Directors Nigel Edwards, Michael Meharg and Richard McConnell to serve for 3 years, for the NI Constituency.

Resolution 4a was passed unanimously.

Ordinary Resolution 4b – To appoint as Director James Gannon to serve for 3 years, for the Rol Constituency.

Resolution 4b was passed unanimously.

Ordinary Resolution 4c – To appoint Lucy Blackwell to serve for 3 years as Directors, for the GB Constituency.

Resolution 4c was passed unanimously.

Ordinary Resolution 5 – To approve, as authorised in the Articles of Association paragraph 31(b) to adopt bye laws (Appendix 2).

Resolution 5 was passed unanimously.

Special Resolution 1 – To amend the Articles of Association paragraph 1, ‘Interpretation’ (Definitions).

Special Resolution 1 was passed unanimously.

Special Resolution 2 – To amend the Articles of Association paragraph 2, ‘Members’ to read, paragraph 2(a) and to add paragraph 2(b).

Special Resolution 2 was passed unanimously.

Any Other Business

Brian Burnett suggested that the IMCS should consider Junior Membership and that he donate £100 each year to cover the cost of a IMCS tie per Junior applicant but that they have no voting right. After a short discussion Ian Simpson stated that this suggestion would be left with the Chairman to discuss further at the next Board Meeting and that Brian would be informed of any decision.

Brian Burnett also stated that he would be happy to fund any future Mingle with the Moilies event. Ian Simpson thanked Brian for his offer and again the Chairman is to discuss at the next meeting and inform Brian Burnett of any decision.

As no further business had been notified the formal AGM concluded at 8.15pm.

Nigel Edwards thanked Ian Simpson for conducting the official business and informed members that David McCaw and Diane McNeilly from Ai Services would be conducting a demonstration and informal talk on Embryo Transfer outside Kelly’s Coal Yard. Nigel thanked David and Diane for their time and also expressed thanks to fellow Directors for their service.

The meeting concluded and everyone was invited to enjoy a country dance in the Old Parochial Hall at 9pm.

Post Meeting Note - Retiring Dates for Directors

2016

Sam Smiley NI
Robert Boyle NI
Robert Davis NI
Helen Kelly Rol
Christopher Ball GB
Philip Mellor GB

2017

Seamus Holmes Rol
Victor Campbell NI
Mark Logan NI
Valerie Orr NI
Derek Steen GB
Michael Sprake GB

2018

Richard McConnell NI
Nigel Edwards NI
Michael Meharg NI
James Gannon Rol
Lucy Blackwell GB