



“accepted as a charity by the Inland Revenue under reference XR35170”

Irish Moiled Cattle Society Annual General Meeting
Saturday 30th July 2016 at 5pm
at O’Kane’s Farm, Lisnamanny Road, Martinstown, Ballymena, Co Antrim

Agenda

1. Attendance and Apologies – Registration of Proxy Forms.
2. **Ordinary Resolution 1** - To approve the Minutes of the previous AGM 4th July 2015.
3. Matters arising from previous Minutes (see attached)
4. **Ordinary Resolution 2** - To receive and approve the Director’s Report and Accounts for year ending 31st December 2015.
5. **Ordinary Resolution 3** – To appoint Edwin Johnston as Honorary Auditor.
6. **Ordinary Resolution 4**
Appointment of NI Directors – Sam Smiley, Robert Boyle and Robert Davis retire by rotation in 2016 and all three have indicated their willingness to continue to serve as Directors.
A nomination has been received for David Ross.
Valerie Orr now resides in Scotland and has resigned from the board as a NI Constituency member. This resignation was received after the letter dated 24th May inviting nominations for the board. Therefore we have four vacancies in the NI Constituency, three for three years and one for one year. (Length of service will be determined by lot.)
Ordinary Resolution 4a – To appoint Sam Smiley, Robert Boyle, Robert Davis and David Ross to serve as Directors for the NI Constituency.
7. **Appointment of Rol Director** - Helen Kelly retires by rotation in 2016 and has indicated her willingness to continue to serve as a Director if re-elected.
Ordinary Resolution 4b – To appoint Helen Kelly as a Director to serve for 3 years, for the Rol Constituency.
8. **Appointment of GB Directors** – Christopher Ball and Philip Mellor retire by rotation in 2016 and have indicated their willingness to continue to serve as Directors if re-elected.
Valerie Orr has been nominated to become a GB Director.
We have 3 vacancies in the GB Constituency, two for three years and one for two years. (Length of service will be determined by lot.)
Ordinary Resolution 4c – To appoint Christopher Ball, Philip Mellor and Valerie Orr to serve as Directors for the GB Constituency.
9. Any Other Business