



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

Irish Moiled Cattle Society Annual General Meeting
Saturday 8th July 2017 at 5.30pm in The Old Picture House, Ballycultra, UFTM

Agenda

1. Attendance and Apologies – Registration of Proxy Forms.
2. **Ordinary Resolution 1** - To approve the Minutes of the previous AGM 30th July 2016.
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 2016.
5. **Ordinary Resolution 3** – To appoint Edwin Johnston as Honorary Auditor.
6. **Ordinary Resolution 4**
Appointment of NI Directors – Mark Logan retires by rotation in 2017 and has indicated his willingness to continue to serve as a Director if re-elected.
Victor Campbell, Richard McConnell and Sam Smiley do not wish to stand as Directors.
Nominations have been received for Michelle McCauley, Jacqueline Baxter and Brian O’Kane.
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 Michelle McCauley, Jacqueline Baxter, Brian O’Kane and Mark Logan to serve as Directors for the NI Constituency.
7. **Appointment of Rol Directors** - Seamus Holmes retires by rotation in 2017 and has indicated his willingness to continue to serve as a Director if re-elected.
Helen Kelly does not wish to stand as a Director. A nomination has been received for James White.
Therefore we have two vacancies in the Rol Constituency, one for two years and one for three years.
(Length of service will be determined by lot.)
Ordinary Resolution 4b – To appoint James White and Seamus Holmes to serve as Directors for the Rol Constituency.
8. **Appointment of GB Directors** – Michael Sprake and Derek Steen retire by rotation in 2017 and both have indicated their willingness to continue to serve as Directors if re-elected.
We have two vacancies in the GB Constituency, for three years.
Ordinary Resolution 4c – To appoint Michael Sprake and Derek Steen to serve as Directors for the GB Constituency.
9. Any Other Business