



Irish Moiled Cattle Society UK Company Annual General Meeting on Thursday 6th August

August

2026. Directly after The Irish Moiled Cattle Society ROI AGM.

This will be held as a virtual meeting (book your place through Society WhatsApp)

Agenda

1. **Register of Proxy forms.** Apologies will no longer be taken as the Proxy system enables everyone to have their opinion registered at the meeting. Apologies for non-attendance at the meeting will only be accepted on the Proxy Form.

2. **Ordinary Resolution 1** - To approve the Minutes of the previous AGM 6th August 2025

3. Matters arising from previous Minutes

4. **Ordinary Resolution 2** - To receive and approve the Director's Report and Accounts for year ending 28th February 2025.

It has been previously approved that all Directors previously elected to the Irish Moiled Cattle Society ROI Company will serve for the Irish Moiled Cattle Society NI Company.

5. Ordinary Resolution 3

Appointment of NI Directors –

Dermot Gardiner, Michelle McCauley will retire in 2026, They have both indicated their willingness to continue to serve as Directors, if re-elected. At present there are **two** Northern Ireland vacancies for a three-year term.

Ordinary Resolution 3a – To appoint Dermot Gardiner, and Michelle McCauley, to serve as directors for the Northern Ireland Constituency each for a three-year term.

Appointment of ROI Directors -

Trevour Chadwick and Brian Dolan will retire in 2026. At present there are three Republic of Ireland vacancies two for a three-year term and one for a two-year term. One nomination has been received for Caroline Maxwell to serve as a director for the Republic of Ireland constituency until a vacancy becomes available in Northern Ireland.

Ordinary Resolution 3b – To appoint Trevour Chadwick and Brian Dolan to serve as Directors for the republic of Ireland Constituency for a three-year period. To appoint Caroline Maxwell to serve as a director for the Republic of Ireland for a two-year Period.

Appointment of GB Directors –

Dan Bull and Lynn Arrowsmith will retire in 2026. Both have indicated their willingness to continue to serve as a Directors if re-elected.

At present there are **two Great Britain** vacancies for a three-year term .

Ordinary Resolution 3c– To appoint Dan Bull and Lynn Arrowsmith to serve as directors for the Great Britain Constituency, both for a three-year term.

6. Any other business (details should be notified to the Company Secretary by 02/08/26).

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Brian O'Kane Company Secretary