



## **THE BRITISH BLUE CATTLE SOCIETY NOTICE OF ANNUAL GENERAL MEETING**

**Notice is given that the 2026 Annual General Meeting of the Society will be held on Friday 8<sup>th</sup> May, in Ring 4 at Borderway Mart, Rosehill, Carlisle, commencing at 5.00pm, when the following business will be considered: -**

Apologies for absence

### **ORDINARY BUSINESS**

To consider the following Ordinary Business: -

Approval of the minutes of the 2025 meeting

#### **Resolution 1**

To receive the report of the Society and Trustees and the Financial Statements for the year ended 31st December 2025 with the Independent Examiner's report thereon.

#### **Resolutions 2 - 4**

To elect

**Mr. J Hall**

**Mr. A Haste**

**Mr. A Neachell**

As National Members of the Council of Management of the Society, for a four-year period of office, until the AGM of 2030

There being three nominations for the three vacant seats.

#### **Resolution 5**

The appointment of the Independent Examiner, David Allen & Co. and to authorize the Council of Management to agree their fee.

**Dated 14<sup>th</sup> April 2026  
By order of the Board  
Andy Ryder  
Society Company Secretary**