



10th October, 2025.

TO LLEYN SHEEP SOCIETY'S MEMBERS

LLEYN SHEEP SOCIETY LTD. ANNUAL GENERAL MEETING

The Annual General Meeting of the Lleyn Sheep Society Ltd. **will be held at The Cliff Hotel, Gwbert, SA43 1PP, on Saturday, 1st November, 2025, at 6.00 p.m.**

Please see the agenda below. The reports can be viewed on the Society's website www.lleynsheep.com. However, if you would like hard copy of the reports, please contact office@lleynsheep.com or phone 01758 730366 and let us know whether you wish to have a bilingual copy, English copy, or Welsh copy.

AGENDA

1. **WELCOME**
2. **APOLOGIES**
3. **TO ELECT A PRESIDENT FOR THE PERIOD 2025/2026**
4. **LIFE MEMBERSHIP**
To consider the Council's recommendation that Mr. A. Wynne Davies, the retiring President, be honoured with Life Membership.
5. **TO ELECT A VICE-PRESIDENT FOR THE PERIOD 2025/26**
6. **COUNCIL MEMBERSHIP**
(a) To report on the nominations for the Council.
(b) To consider the Council's recommendation to increase the Council membership to 20 together with the President and Vice-President, to allow Mr. A. Wynne Davies to serve on the Council for a period of three years with voting powers.
7. **MEMBERSHIP OF THE DISCIPLINARY COMMITTEE**
To accept the nominations put forward by the Council to act as members of the Disciplinary Committee.
8. **TO CONFIRM THE MINUTES OF THE ANNUAL GENERAL MEETING HELD 26th OCTOBER, 2024**
Copy enclosed. "A"
9. **CHAIRMAN'S REPORT**
Copy enclosed. "B"
10. **COUNCIL'S REPORT**
Copy enclosed. "C"
11. **THE 2024/2025 BALANCE SHEET**
(a) To accept the accounts for the year 2024/25
Copy enclosed.
(b) To confirm that the Society wishes to be opt out of having audit.

12. **ACCOUNTS**

To appoint Accountants and Examining Auditors for 2025/26.

13. **MEMBERSHIP FEE**

In accordance with the Society's Rules, to review the membership fee paid annually.

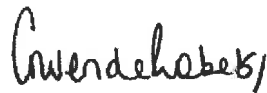
Current membership fee is £35/€42 (No V.A.T.), payable on 1st January yearly.

14. **PRESENTATION OF CUPS AND CERTIFICATES FOR THE YEAR 2025**

(For full list of Cup winners and those who were awarded with certificates, please see the Society's website www.lleynsheep.com)

15. **ANY OTHER BUSINESS**

16. **VOTE OF THANKS**


Secretary