



TO ALL SOCIETY MEMBERS

6th July, 2026.

Dear Member,

Election of members on to the Council

Please find enclosed a proposal form for the nomination of a member for Council in your region, if applicable. Please note there will be **no need** to elect members in the following regions during 2026: 'Lleyn & Eifionydd' (Region 1), 'Central England' (Region 4), 'North East & Central East of England' (Region 7) and 'Eire' (Region 9). This is due to the number of seats available in each region. The President and Vice President will continue to serve as ex-officio members thus making a total of **21 members** to serve on Council.

Please note that there will be a requirement to elect **one member** to represent each of the following four regions: 'North Wales' (Region 2); 'South Wales' (Region 3); 'Southern England' (Region 5); 'North West & Northern England' (Region 6); and 'Northern Ireland & Isle of Man' (Region 10) and **two members** for 'Scotland' (Region 8).

Please refer to the enclosed document '**Procedure for the Election of Council Members by Postal Nomination and Subsequent Voting.**'

Please note that every candidate must be nominated and seconded by different members and those members must be living in the same region. Members who are eligible for re-election will not automatically be nominated but would have to be proposed and seconded in the normal way if that is your wish. The candidate must be approached by the Proposer to ascertain whether he/she is willing to serve as a Council member for a period of three years. Please note that you may only propose and/or second one member.

Note All members elected during these 2026 elections may serve for a full period of three years.

The Society has authorised travelling expenses for elected members of the Council at the rate of 30 pence per mile together with an allowance of up to £40 per member for an overnight stay (if necessary) to attend Council meetings.

**THE NOMINATION PAPER MUST BE RETURNED TO :
Mr. A.W. Davies, Bronallt, Morfa Nefyn, Pwllheli. Gwynedd. LL53 8UR
NO LATER THAN FRIDAY, AUGUST 21st, 2026.**

Should you have any queries as to the procedure to be followed please do not hesitate to contact me or A. Wynne Davies on 07771 677449.

Yours sincerely,



Secretary

Cymdeithas Defaid Lleyn Cyf. Lleyn Sheep Society Ltd.

Ysgrifenyddes/Secretary: Mrs. Gwenda Roberts

**Swyddfa Gofrestredig/Registered Office: Gwyndy, Bryncroes, Sarn, Pwllheli.
Gwynedd.LL53 8ET.**

Tel: 01758 730366 e-bost/e-mail: office@lleynsheep.com



CYMDEITHAS DEFAID LLEYN CYF./LLEYN SHEEP SOCIETY LTD.
ETHOL AELODAU RHANBARTHOL AR Y CYNGOR
ELECTION OF REGIONAL MEMBERS ONTO THE COUNCIL

RHANBARTH.....REGION
(Please insert the name and number of the region from the list in appendix 2)

FFURFLEN ENWEBU/NOMINATION FORM

Aelod i'w enwebu (rhaid iddo/iddi fod yn aelod o'r rhanbarth uchod)
Member to be proposed (must be a member of the above region)

Enw/Name

Cyfeiriad/Address.....

e-mail address

RhifDiadell/Flock No.

Cynnig gan (rhaid iddo/iddi fod yn aelod o'r rhanbarth uchod)
Proposed by (must be a member of the above region)

Enw/Name

Cyfeiriad/Address.....

RhifDiadell/Flock No.

Eilio gan (rhaid iddo/iddi fod yn aelod o'r rhanbarth uchod)
Seconded by (must be a member of the above region)

Enw/Name

Cyfeiriad/Address.....

RhifDiadell/Flock No.

Nomination form to be returned to:

Mr. A.W. Davies, Bronallt, Morfa Nefyn, Pwllheli, Gwynedd. LL53 8UR

e-mail: wdlleyn@gmail.com

NO LATER THAN FRIDAY, AUGUST 21st, 2026

PROCEDURE FOR THE ELECTION OF COUNCIL MEMBERS BY POSTAL NOMINATION AND SUBSEQUENT VOTING

INTRODUCTION

This document sets out the procedures for the election of Council members by means of a postal vote.

OUTLINE

1. The procedure incorporates the committee representation from the adopted geographical areas within the U.K. together with the number of elected members determined pro rata on the basis of Society members in each individual geographical area. (See Page 7 and 8)
2. Every qualifying member i.e. paid up members (see Definition below), will receive a nomination proposal form together with details of the procedure to be followed at least 6 weeks before the A.G.M..
3. On return of the completed nomination papers for each relevant region, if necessary, a ballot form will be prepared and sent to all the qualifying members of the Society within that region. The ballot form will list the members proposed for election together with voting instructions and guidance.
4. On receipt of all the ballot forms, the counting will take place on a specific date in accordance with the procedure adopted by the Society.
5. The result of the ballot will be conveyed by letter to both the successful and unsuccessful candidates. All members will be informed of the appointed members of the Council in line with the resolution adopted by Council.
6. The newly elected members will take office immediately after their adoption by the A.G.M. in that current year (2026).
7. There will be a requirement to inform all retiring members of the date that their respective term of office will terminate as well as a reminder to all the members who will remain on the Council, specifying the relevant dates that their term of office will terminate.
8. There will be a requirement to **STRICTLY ADHERE** to a defined time table which is to be included in this document.

DEFINITION: A qualifying member is defined as a currently paid up member as shown in the list of Society members held by the Secretary. Please note that for the purposes of voting it will be strictly one vote per member; that is **ONE VOTE PER FLOCK NUMBER**.

In the event of more than one vacancy in a particular region, then each member will have the right to vote for that number of candidates on the one ballot paper. (i.e. if there are two vacant seats in the region, each member will have the right to vote for **UP TO** two candidates)

SPECIFIC PROCEDURES.

i) **Nominations**

Every specific area member will be sent a proposal form for the nomination of one or two members depending on the number of seats available (see page 8) for election in the current year (2026) for each of the respective areas where there will be vacant seats. Members will be informed that there will be a requirement to have their

nomination both **PROPOSED AND SECONDED** by a qualifying member of the Society. Please note that for this purposes it will be strictly **ONE PROPOSER OR SECONDER PER FLOCK NUMBER**. Any member so proposed and nominated must be approached by his/her sponsors to ascertain whether he/she is willing to serve as a Council member for the stipulated period of three years. The nomination papers will have to be returned to the Electoral Officer by a specific date. After this date the Electoral Officer will proceed with the arrangements for the ballot where necessary. Candidates elected unopposed will be informed.

ii) **Balloting**

An area identified ballot form of the appropriate proposed members for election will be sent to every qualifying member in the respective specified area. Each ballot form will be stamped with the Society seal in order to avoid unauthorised duplication.

Voting instructions and an addressed envelope will be included with the ballot form, which will have to be returned by a specific date. Envelopes returned later than the specified date will not be opened and will be identified as a disqualified return.

Prior to the ballot the member seeking election will be offered the opportunity to prepare and submit a Curriculum Vitae which will be sent together with the appropriate area identified ballot form.

iii) **Ballot Forms – Opening**

The opening of the ballot forms shall take place on a specific date in the presence of two independent persons who shall neither be a member of the Society or related in any way to any member of the Society. It is proposed that two independent persons will perform this duty.

iv) **Ballot Counting**

Immediately after opening the ballot forms the counting of votes cast will take place in the presence of the two independent persons nominated as above .A record of the votes cast for each contestant will be prepared for all the specified areas and countersigned by the two nominated independent persons present.

SOCIETY REPRESENTATION

It is considered that there will be a need to appoint two officers of the Society to act on all the specified procedures on behalf of the Society. It is considered highly prudent to have both officers involved at all stages of the adopted procedure in order to counteract any possibility of implied impropriety. A. Wynne Davies has been elected as the Electoral Officer together with the Society Secretary as the two administrative officers.

TIME SCHEDULE

The following dates have been proposed in order to administer the procedure in an organised manner before the AGM in October. **These dates must therefore be strictly adhered to.**

Send out Nomination Forms week beginning	6 th July, 2026
Nomination Forms returned no later than	21 st August, 2026
Send out Ballot Forms	4 th September 2026
Ballot Forms returned no later than	25 th September, 2026
Counting during week beginning.	28 th September, 2026
Candidates informed week beginning	5 th October 2026
AGM	31 st October, 2026

COUNTIES FOR REGIONAL BALLOT

REGION 1: LLEYN PENINSULA AND EIFIONYDD.

REGION 2:NORTH WALES (Excluding region 1 above).

Anglesey, Conwy, Denbighshire, Flintshire, Gwynedd, Merionethshire, Wrexham, plus the old county of Montgomeryshire.

REGION 3:SOUTH WALES.

Pembrokeshire, Carmarthenshire, Ceredigion, Powys(with the exception of the old county of Montgomeryshire), Swansea, Neath Port Talbot, Bridgend, Vale of Glamorgan, Rhondda CynonTaff, Caerphilly, Cardiff, Newport, Monmouthshire.

REGION 4: CENTRAL ENGLAND.

Herefordshire, Worcestershire, Gloucestershire, Warwickshire, Northamptonshire, Leicestershire, Derbyshire, Staffordshire, Shropshire, Rutland

REGION 5: SOUTHERN ENGLAND.

Devon, Cornwall, Somerset, Dorset(including Isle of Wight), Wiltshire, Berkshire, Oxfordshire, Hampshire, Sussex, Surrey, Kent, Buckinghamshire.

REGION 6: NORTH WEST AND NORTHERN ENGLAND.

Cheshire, Lancashire, Cumbria, County Durham, Northumberland, Cleveland, Manchester, West Yorkshire including post codes BD, HD, HX, LS and S.

REGION 7: NORTH EAST AND CENTRAL EAST.

East Yorkshire including post codes DL, HU and YO, Lincolnshire, Nottinghamshire, Norfolk, Suffolk, Essex, Cambridgeshire, Huntingdonshire, Hertfordshire, Bedfordshire, Greater London.

REGION 8: SCOTLAND.

REGION 9: EIRE

REGION 10: NORTHERN IRELAND AND ISLE OF MAN

	AREAS	No. of Seats	MEMBER	YEAR RETIRING AND ELIGIBLE FOR RE- ELECTION	MEMBER	YEAR RETIRING	MEMBER	YEAR RETIRING
1	Lleyn & Eifionydd	2			Arfon W. Hughes William J. Williams	2027		
2	North Wales	2	Ifor O. Jones	2026	Sian Jones	2027		
3	South Wales	2	Bethan Vaughan	2026	Richard Twose	2027		
4	Central England	2			Phyl Hale	2027	Adam Kelly	2028
5	Southern England	3	M.H. Miller	2026	Dominic Klinkenberg	2027	Gill Adams	2028
6	N.W. & Northern England	3	John Dugdale	2026	James Barrow David Knowles	2027		
7	North East & Central East of England	1					Martyn Harris	2028
8	Scotland	2	Carolanne Crawford Derek Steen	2026				
9	Eire	1					Ian Bracewell	2028
10	N.Ireland & Isle of Man	1	Edward Adamson	2026				