



7<sup>th</sup> October, 2021.

The Annual General Meeting of members of the Lleyn Sheep Society Ltd. will be held at **Hilton Puckrup Hall, Tewkesbury, GL20 6EL, Saturday, 30<sup>th</sup> October, 2021 at 6.00 p.m.**

### **A G E N D A**

1. **WELCOME**

2. **APOLOGIES**

3. **TO ELECT A PRESIDENT FOR THE YEAR 2021/22**

4. **TO ELECT A VICE-PRESIDENT FOR THE YEAR 2021/22**

5. **COUNCIL MEMBERSHIP**

To confirm the new nominations elected onto Council.

6. **MEMBERSHIP OF THE DISCIPLINARY COMMITTEE**

Present membership:

Dr. J.M. Adams, Mr. Robin Darker, Mr. Dewi Ellis, Mr. Wallace McCurdie,  
Mr. Alan T. West.

7. **TO CONFIRM THE MINUTES OF THE ANNUAL GENERAL MEETING  
HELD 22<sup>nd</sup> OCTOBER, 2020**

Copy enclosed.

“A”

8. **CHAIRMAN'S REPORT**

Copy enclosed.

“B”

9. **COUNCIL'S REPORT**

Copy enclosed.

“C”

***Cymdeithas Defaid Lleyn Cyf. Lleyn Sheep Society Ltd.***

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**Rhif Cof./Reg. No. 23902R**

10. **TO SUBMIT THE 2020/2021 BALANCE SHEET**

- (a) To accept the balance sheet for the year 2020/21.  
Copy enclosed.

“D”

- (b) To confirm that the Society wishes to be opt out of having an audit.

11. **ACCOUNTS**

To appoint Auditors for 2021/22.

12. **MEMBERSHIP FEE**

In accordance with the Society's Rules, to review the membership fee paid annually.  
Current membership fee is £30/€42 (No V.A.T.), payable on 1<sup>st</sup> January yearly.

13. **CUP WINNERS FOR THE YEAR 2021**

(For full list of Cup winners please see the Society's website [www.lleysheep.com](http://www.lleysheep.com))

**Barnard Cup** for the highest priced ram/ram lamb at Ruthin Sale 2021

**E & D Jones (599) 5000gns**

**Lley Sheep Society's Cup** for the highest priced ram/ram lamb at Ross-on-Wye Sale 2021

**JA & R Geldard & Sons (621) 2600gns**

**Morgan Evans' Cup** for the highest priced pen of eight or more females at Ruthin Sale 2021

**DW Ellis (547) (10 shearling ewes at £250 per head)**

**Roseland Cup** for the highest priced ram or ram lamb at Exeter Sale 2021

**E & D Jones (599) 2700gns**

**Lluest Wen Cup** for the highest priced ram/ram lamb at Welshpool Sale 2021

**T & B Fort (1656) and JA & R Geldard & Sons (621) both 1600gns**

**Note** – due to the restrictions with the Coronavirus, the Royal Welsh Show nor the Royal Ulster Show were held in 2021. Also, as there were not enough entries in the Lley section at the Royal Highland Show, therefore no Lley classes.

14. **PHOTOGRAPHY COMPETITION**

To announce the winners.

15. **ANY OTHER BUSINESS**

16. **VOTE OF THANKS**



Secretary