



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 Royal Victoria Hotel, Llanberis, LL55 4TY, on Saturday, 22nd October, 2022 at 6.00 p.m.**

Please see the agenda below. The reports can be viewed on the Society's website www.lleysnsheep.com. However, if you would like hard copy of the reports, please contact office@lleysnsheep.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 YEAR 2022/23**
4. **TO ELECT A VICE-PRESIDENT FOR THE YEAR 2022/23**
5. **COUNCIL MEMBERSHIP**
To confirm the new nominations elected on to Council.
6. **MEMBERSHIP OF THE DISCIPLINARY COMMITTEE**
To announce the membership in the meeting.
7. **TO CONFIRM THE MINUTES OF THE :**
(a) Special General Meeting held 30th October, 2021
(b) Annual General Meeting held 30th October, 2021
8. **CHAIRMAN'S REPORT**
9. **COUNCIL'S REPORT**
10. **THE 2021/2022 BALANCE SHEET**
(a) To accept the accounts for the year 2021/22.
(b) To confirm that the Society wishes to be opt out of having audit.
11. **ACCOUNTS**
To appoint Auditors for 2022/23.
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 1st January yearly.
13. **PRESENTATION OF CUPS AND CERTIFICATES FOR THE YEAR 2022**
(For full list of Cup winners please see the Society's website www.lleysnsheep.com)
'H.E. Roberts' Memorial Cup – to be announced at the Annual General Meeting
The Noel Baseley Memorial Show Points Cup – to be announced at the Annual General Meeting
Barnard Cup for the highest priced ram/ram lamb at Ruthin Sale 2022
D.T. Jones (2339) 4,200gns

Lleyn Sheep Society's Cup for the highest priced ram/ram lamb at Ross-on-Wye Sale 2022

JA & R Geldard & Sons (621) 3,000gns

Morgan Evans' Cup for the highest priced pen of eight or more females at Ruthin Sale 2022

DW Ellis (547) 10 x £220 a head (shearling ewes)

Roseland Cup for the highest priced ram or ram lamb at Exeter Sale 2022

E. a D. Jones (599) 2,800 gns

Lluest Wen Cup for the highest priced ram/ram lamb at Welshpool Sale 2022

E. a D. Jones (599) 3,000 gns

Also, the presentation of certificates to members who have been honoured to judge at one of the Royal Shows during 2022:

Royal Highland Show – **Mr. John Morton**

Royal Welsh Show – **Mr. John Dugdale**

Royal Ulster Show – **Mr. John Dugdale**

14. **PHOTOGRAPHY COMPETITION**

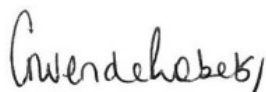
To announce the winners.

15. **NATIONAL FLOCK COMPETITION**

To announce the winners

16. **ANY OTHER BUSINESS**

17. **VOTE OF THANKS**



Secretary