



Enclosure 'B'

LLEYN SHEEP SOCIETY LTD.

A report of the Annual General Meeting held at The Hilton Puckrup Hall, Tewkesbury, on **Saturday, 30th October, 2021**, from 6.00 p.m. to 6.25 p.m.

Present: As per Attendance Register

Apologies: As noted in the Register

1. WELCOME

The Chairman of the Council, Mr. John Dugdale, welcomed the members to a face to face meeting – due to COVID19 last year's Annual General Meeting was held through 'zoom.'

2. PRESIDENT FOR THE YEAR 2021/2022

Resolved to elect Mr. A. Wynne Davies as President for the year 2021/2022.

Proposed by Meurig Williams and he referred to the hard work that Wynne Davies has done for the Society over many years to make sure to the success of the breed. This was seconded by Richard Twose.

Mr, Wynne Davies, the President elect, chaired the rest of the Annual General Meeting.

The President elect thanked the members for the honour bestowed upon him once again.

Although it had been a challenging eighteen months he said that the Society had achieved their goal and many meetings had been held through 'zoom.' However, it was great to come back to some sort of normality and to have a meeting face to face once again. He thanked everyone for their support.

3. VICE-PRESIDENT FOR THE YEAR 2020/2022

Resolved to elect Mr. John Geldard as Vice-President for the year 2021/2022.

David Knowles proposed and seconded by Martin Harries.

Mr. Geldard thanked the members for electing him for another term of office and felt it was an honour to undertake the post.

4. MEMBERSHIP OF THE COUNCIL

The President reported that the following members were elected unopposed to serve on the Council for a period of three years:

Lleyn and Eifionydd (Region 1)
South Wales (Region 3)
Central England (Region 4)
Southern England (Region5)

Mr. Arfon Wyn Hughes
Mr. Richard Twose
Mrs. Phyllida Hale
Mr. Derek Bond

North West and Northern England (Region 6)

Mr. James Barrow
Mr. David Knowles

Resolved to accept the above elected members to serve on Council for a period of three years and all were congratulated on their role and wished well.

Proposed John Geldard and seconded by Bethan Vaughan.

Note – 19 members will serve on the Council together with the President and Vice-President.

5. **DISCIPLINARY COMMITTEE**

Resolved to re-elect the following to act on the Disciplinary Committee

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

Proposed by Derek Bond and seconded by Phyllida Hale.

6. **CONFIRMATION OF MINUTES**

The Minutes of the Annual General Meeting held 22nd October, 2020, were submitted, confirmed and signed.

Proposed by James Barrow and seconded by Meurig Williams.

7. **CHAIRMAN'S REPORT**

The Chairman report was submitted and approved.

Proposed by Arfon Wyn Hughes and seconded by Bethan Vaughan.

8. **COUNCIL'S REPORT**

The Council's report was submitted and approved.

Proposed by John Dugdale and seconded by Phyllida Hale.

9. **THE BALANCE SHEET FOR THE PERIOD 1st APRIL, 2020 TO 31st MARCH, 2021**

a)The balance sheet for the period 1st April, 2020 to 31st March, 2021 as prepared by Messrs. Owain Bebb & Co., Caernarfon, Society's Auditors, was submitted.

The Treasurer, David Knowles reported on the accounts and that it had been a successful year with £77,000 to be carried over to the next financial year.

He then reported in detail on:

Income

Membership fee - £24,700 was received mainly through Direct Debit.

Ewe lamb registrations - £48,450 was received and the Treasurer thanked the members for registering their animals and therefore adding to their value.

Sales – another successful year with commission of £13,427 received, an increase of £2,000 on the previous year

Total income received - £127,474.

Expenditure

Travelling etc. – as there were no shows, meetings held, this was invalid for the year.

Postage – a decrease in this expenditure. A note had already been sent out to members asking them to provide the Society with their e-mail address as it was in the Society's intention to go paperless in the near future.

Ram Inspections – due to COVID19 no inspections took place.

Total expenditure- £105,991

Interest on investments – Rathbones and NFU - £45,762

Finally, the Treasurer thanked the Secretary for her help in preparing the accounts.

Resolved to accept the balance sheet and thanked David Knowles for his report and the work done over the year.

Proposed by James Barrow and seconded by Mike Miller.

c) Opt out of having an audit

Resolved to opt out of having an audit.

Proposed by Bethan Vaughan and seconded by Colin Crawford.

10. ACCOUNTS

Resolved to appoint Messrs. Owain Bebb & Co., Caernarfon, as the Society's Official Auditor for the 2021/22.

Proposed by Meurig Williams and seconded by Richard Twose.

11. ANNUAL MEMBERSHIP FEE

In accordance with the Society Rules, the membership fee paid annually was discussed.

Resolved to adhere to the membership fee of £30/€42 (no V.A.T.) per year payable on 1st January, 2022.

Proposed by David Knowles and seconded by Sian Jones.

12. CUP WINNERS FOR HE YEAR 2020

The Barnard Cup for the highest priced ram/ram lambs at Ruthin Sale –

E. & D. Jones (599) – 5000gns

Meurig Williams accepted the Cup from Ruth Dugdale on behalf of E. & D. Jones

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

Sale – J.A. & R. Geldard (621) – 2600gns

Pat Baseley presented the Cup to John Geldard.

The Morgan Evans & Co. Cup for the highest priced pen of eight or more ewes at

the Ruthin Sale – D.W. Ellis (547) 10 shearling ewes at £250 per head

Roger Jones presented the Cup to Sian Hughes on behalf of Dewi Wyn Ellis.

Roseland Cup for the highest priced ram/ram lamb at Exeter sale – E & D Jones (599) 2700gns

Gill Adams presented the Cup to Graham Sevenoaks on behalf of E. & D. Jones

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

T. & B. Fort (flock 1656) and J.A. & R. Geldard and Sons (621) – 1600gns each

Jennifer Twose presented the Cup to John Geldard.

Note – as Shows were not held during the current season, the 'H.E. Roberts Memorial Cup' and Baseley Show Points Cup were not presented.

Further 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 Lleyn section at the Royal Highland Show, there were no Lleyn classes.

13. PHOTOGRAPHY COMPETITION

The photography competition was judged this year by Mr. Dylan and Mrs. Anwen Jones and the overall winner was Andrew Kennedy (1618) who will receive a voucher worth £120 donated by J.G. Animal Health Products.

A vote of thanks was given to JG Animal Health Products for sponsoring the competition, Mr. and Mrs. Dylan Jones for judging and those who sent in their photographs.

14. ANY OTHER BUSINESS

Sian Jones for the Society to consider holding an earlier ewe sale at Carlisle for recipient use. The appropriate committee will consider this.

15. VOTE OF THANKS

Mike Miller proposed the vote of thanks and he said that it was nice to see members and friends once again face to face.

He thanked:

Promotions and Breed Development Officer) for their support and hard work
Secretary)

Chairman, Vice-Chairman and Treasurer for all their efforts during very difficult time.

President for his support and hard work he puts into the success of the Society.

The Ram Inspector and Sian Hughes for their work.

Meurig Williams seconded the vote of thanks and said it was a pleasure to report on the Society's success. Thanks for the vision.