

SOLWAY AND TYNE TEXEL BREEDERS CLUB

Strathearn Ruthwell Dumfries DG1 4NN

Tel 01387 870653 Mob: 07803 171007 email info@solwayandtynetexels.co.uk

Secretary: Fiona Sloan

Chairman: Thomas Illingworth 07784 323988

Treasurer: Linda Bell 07715 073906

The Annual General Meeting of Solway and Tyne Texel Breeders Club will be held in The Auctioneer, Rosehill Industrial Estate, Carlisle on Monday 16th January at 8.00pm. There will be beef rolls available from 7.30pm.

1. **Apologies for Absence**
2. **To confirm the minutes of the AGM held on 17th January 2022**
3. **To discuss any business arising**
4. **Chairman's Report for 2022**
5. **Treasurers Report for 2022**
6. **To elect Office Bearers for 2023/2024**
 - Chairman** Currently Thomas Illingworth (Retiring)
 - Vice Chairman** Currently Matthew MacTaggart
 - Secretary** Currently Fiona Sloan (Retiring)
 - Treasurer** Currently Linda Bell
 - Cumbria** –Currently Matt Stockdale, Adam Mawson. Leigh Smith, Mike Reed, George Wilkinson, Craig Stoddart.
 - Dumfries & Galloway** Currently Angus McColm (Retiring) Matthew MacTaggart, Thomas Illingworth
 - Northumberland** No one standing for the county at the moment.
7. **To Consider the following proposal from the committee**

Dispersals can be held over one or two years. Reductions will only be allowed at one sale with no other reductions from the flock within six years. Reductions and Dispersals will only be allowed from members in the immediate Solway and Tyne area and will be at the club's discretion
8. **Any Other Business.**