



*Patron: Her Majesty The Queen
President: Mr John Stubbs • Chairman: Mr John Whitby*

138th ANNUAL GENERAL MEETING
of the Jersey Cattle Society of the United Kingdom

Tuesday 10th August 2021 at 11:00am
held virtually by video conference call

Link to video conference call : <https://us02web.zoom.us/j/83861213410>
Passcode **544812** - Pre event registration is required to join the AGM

AGENDA

The Society's President, Mr John Stubbs Opening Address

1. Apologies

2. To receive and approve the Minutes of the 137th Annual General Meeting on 4th August 2020
at by video conference on Zoom

3. To receive the Chairman's Annual Report

4. To receive the Finance Director's Annual Report and to approve the Society Accounts for the period ending 31 December 2020

5. To appoint the Accountants and Auditors for the period ending 31 December 2021

6. To elect the President Elect

Mrs Kathleen Le Brun

7. To elect Members to the Board of Directors

4 vacancies. 1 nomination received

Mr Robert Hunter (Clydevalley)

7. Any Other Business

Please note any questions from members are required to be submitted in writing, by post or email, to the National Office by 09:00, Friday 6th August 2021

BY ORDER OF THE BOARD OF DIRECTORS
Emma Horn, Company Secretary, 23 July 2021