

ANNUAL REPORT OF THE
AYRSHIRE CATTLE SOCIETY OF GREAT BRITAIN AND IRELAND
REGISTERED CHARITY NUMBER: SC007015
FOR THE YEAR ENDED 31 DECEMBER 2023

To be submitted to the Annual General Meeting of Members

NOTICE IS HEREBY GIVEN that the **ONE HUNDRED AND FORTY SIXTH ANNUAL GENERAL MEETING** of Members of the Ayrshire Cattle Society will be held at
Shaw Hill Golf & Spa Hotel, Whittle Le Woods, Chorley, PR6 7PP
on
Wednesday 15th May 2024
at 11am

for the purposes of conducting the following:-

A G E N D A

1. MINUTES of the ONE HUNDRED and FORTY FIFTH ANNUAL GENERAL MEETING held on MONDAY 15th MAY 2023
2. Consider the adoption of the Annual Report and Accounts for 2023
3. Appoint Auditor (Rule 27)
4. Receive result of Election of Council (Rules 16-18)
5. President/President Elect (Rule 10) – Decide the following recommendations of Council:-
President - that Mr John Watson, High Mark Farm, Leswalt, Stranraer, DG9 ORU be appointed as President for 2024.
President Elect – that Mr Rodney Armstrong, Plasketlands, Mawbray, Maryport, Cumbria, CA15 6QX be appointed as President Elect for 2024.
Junior President Elect – To be appointed for 2024
6. Adoption of changes to the Constitution
- As agreed by Council
7. Presentation of Awards
8. Any Other Business

By Order of Council
March 2024