

AYRSHIRE CATTLE SOCIETY

ELECTION OF COUNCIL - GROUP "A"

NOTICE IS HEREBY GIVEN that in accordance with Rules 13, 15, 16, 17 and 20 of the Society's Constitution and Rules, nominations for election to the Council must be made in writing and posted so as to reach the General Manager (see note below), not later than **MONDAY 23rd MARCH 2020**. Members are eligible for election only in the Region in which they are registered and must be nominated by two members registered in such Region. Any member so nominated must signify in writing, their willingness to serve on the Council.

Members are reminded that under Rule 20, retiring members (indicated by an asterisk), who have held office for a period of four years, are not eligible for re-election at the 2020 Annual General Meeting. All other members are eligible for nomination to serve a further two years **but still must** complete nomination forms.

Regions who do not have any nominations forward for Council vacancies will not have a member co-opted to Council to fill the vacant seat/s and will be without Council representation. Members are therefore requested to ensure that suitable nominations from eligible candidates are put forward.

Members are reminded that they are not entitled to nominate a person, nor vote for any candidate nominated, unless all overdue subscriptions and entry fees are paid. **NO BALLOT PAPER** will be accepted from any member so in arrears.

NOTE - The Nomination Form must be returned to the General Manager, Ayrshire Cattle Society, Westburn Business Centre, Westburn House, McNee Road, Prestwick, Ayrshire, KA9 2PB so as to reach her **NOT LATER than **MONDAY 23rd MARCH 2020****.

By Order of the Council

Claire Kimm

**Claire Kimm
General Manager**

The attention of members is particularly drawn to the following points:-

1. Rule 25 (i): There are usually three Council Meetings held each year.
2. The period of office for Council Members is two years but they are eligible for nomination for a second term of two years.
3. Rule 21: "A Council Member shall cease to hold office if the Council, by resolution, declares that he has been absent from three consecutive Council Meetings without reasonable excuse."

(PTO)

**NAMES AND ADDRESSES OF RETIRING MEMBERS OF COUNCIL FOR THE
ELECTORIAL DISTRICTS UNDER GROUP "A"**

2020 ANNUAL GENERAL MEETING

Region 1: Ayrshire

Mr Adam Montgomerie, Lessnessock Farm, Ochiltree, KA18 2RR

*Mr Alistair Logan, Holehouse, Kilbirnie, Ayrshire, KA25 7LA

Region 3: Argyll, Bute, Dumbarton, Renfrew, Stirling and the City of Glasgow

Mr Robin Barr, 2/2, 19 Riverview Drive, Glasgow, G5 8ED

**Region 5: West Lothian, Mid Lothian, East Lothian, Peebles, Selkirk, Northumberland
and Durham**

Vacancy

Region 7: Kirkcudbright and Wigtown

Mr Charles Service, Moorpark, Sandhead, Stranraer, Wigtownshire, DG9 9LH

*Mr John Watson, High Mark Farm, Stranraer, DG9 ORU

Region 9: Lancashire, Cheshire and Isle of Man

Mr Ian Patrick, Whitegate Farm, Bolton, BL5 1AD, 01204 774322

*Mr Mark Partington, 137A Newton Road, Lowton, Warrington, WA3 1EW

Region 11: Shropshire, Stafford, Hereford and Worcester

Mr Matthew Needham, Crabtree Farm, Ipstones, Stoke on Trent, ST10 2JS

Region 13: Huntingdon, Bedford, Cambridge, Norfolk, Suffolk, Hertford and Essex

*Mr James Arnott, Middle Farm, Langley Lodge, Kings Langley, Herts, WD4 8QW

Region 15: Wiltshire, Hampshire, Gloucester, Dorset and Isle of Wight

Vacancy

Region 17: Wales

Mr Aled Walters, Clynmelyn, Carmarthen, Wales, SA33 6EE

Mr Geraint Thomas, Tyreglwys Farm, Llangennech, Llanelli, Dyfed, SA14 8YD

Region 19: Irish Republic

*Mr Christian Keenan, Coretard, Threemilehouse, Co Monaghan, Republic of Ireland,

() Members marked with an asterisk are NOT eligible for nomination*