ANNUAL GENERAL MEETING
Of The Black Welsh Mountain Sheep Breeders Association
To be held on THURSDAY 9th MAY 2013 at 2.15 pm in the Committee Room, the Museum of Welsh Life, St Fagans, Cardiff

AGENDA

PRESENT: K. Bowman, H. Williams, W. Williams, L. Purcell, L.E. Cockerill, R.M. Evans-Bevan, W. Workman, A. James, E. Williams, J. Green, G. Hughes, M. Baker, M. James, L, Williams.

1. Apologies for Absence
   Dyfed & Rowena Rowlands. John & Catherine Hartz Rachel Benson Huw Williams
   Margaret Brain, Diana Flack

2. Minutes of the AGM held on 3rd May 2012
   Approved as a correct minute.
   Proposed: Edd Williams  Seconded: John Green

3. Matters Arising
   There were no matters arising.

4. Audited Accounts for the year ended 31st March 2013 including Council’s Report to members (tabled)
   The Secretary, Fiona Sloan, reported that the accounts had shown a profit of £424 after three years of losses. This was due in the main to a further increase in members and registrations remaining similar to the previous year. While the books showed a profit, the previous year’s accounts included two Flock Books so the comparative figures were not as different as they first appeared. There were currently around 70 of the 300 members now requiring post so postage was being kept to a minimum, although the increased cost in posting the flock book was significant. Flock books currently cost around £9 to produce and post, which was almost a third of the subscription costs. The two newsletters being produced were of a good standard and were a good way of advertising and informing members and prospective members alike. Advertising was confined to the Smallholders magazine and all other advertising done through the Newsletters, Auctioneers and website. The website continued to show increased use by everyone and was the chief source of information on a daily base for members. This year, there had been an increase in health and welfare information to members through the website. Expenses had been kept to a minimum as usual with expenses for travel and accommodation being shared with other Societies where possible.
   The accounts were accepted by the meeting.
   Proposed: Andrew James Seconded: John Green
5. Elections and Council Recommendations for the ensuing year:
   a) **President** Lyn Cockerill
      Lynn Williams thanked the Council for their support and Lyn Cockerill took the Chair.
      Lyn Cockerill thanked Lynn and in particular for the open day which the family had held in August.
   b) **Election of New Members of Council**
      Matthew Evan, Nigel Daff, Gwawr Hughes, Dewi Edwards
   c) **Breed Secretary/Treasurer** Fiona Sloan
   d) **Flock Book Editor** Fiona Sloan
   e) **Accountants** R.T. Marke & Co
   f) **Auctioneers** J. Straker Chadwick

6. **Date and Venue for 2014 Annual General Meeting**
   8\textsuperscript{th} May 2013 Venue.

7. **100 Club Report and 2012 draws**
   1\textsuperscript{st} Trevor & Susan Townsend £18
   2\textsuperscript{nd} Ben Williams £12
   3\textsuperscript{rd} Stephen Forsyth £6

   1\textsuperscript{st} Dewi Edward £18
   2\textsuperscript{nd} Lyn Williams £12
   3\textsuperscript{rd} John Evans £6

8. **Any other business**
   The meeting decided to nominate Ronald Jones for the 2013 George Hedley award.
   Will Workman to report back on citation