

B. & R. S.C.R. Ltd



www.suckledcalves.co.uk

To all members

25th September 2016

Dear Sir/Madam

The Annual General Meeting/Management meeting of the Brecon & Radnor Suckled Calf Rearers Ltd will be held at NFU Agricultural House, Llanelwedd, Builth Wells on **Tues 4th October 2016 at 7.30pm.**

The Agenda will be set out as below and your attendance would be appreciated to help prioritize issues for the future and finalize arrangements for this year's sales. Enclosed herewith are the Chairman's report and the minutes of the last AGM/Management meeting. Copies of the accounts will be available at the meeting or from the secretary by request.

Yours faithfully

David Thomas
Chairman

AGENDA

1. Apologies for absence
2. Minutes of the last Annual General Meeting
3. Matters arising from the minutes
4. Correspondence
5. Chairman's report
6. To adopt accounts to 30.09.2015
7. To review sponsorship
8. To confirm sale arrangement re 2016
9. Election of :-
 - Chairman
 - Vice Chairman
 - Field Officer
10. Election of Members of the Management Committee
The following are due to retire in 2016:
 - Gethin Havard, Llwynrhys, Sennybridge, Brecon, LD3 8TT 01874636 280
 - Tom Harris, Hendre, Felindre, Knighton, LD7 1YT 01547 510644
 - Michael Morgan, The Farm, Dutlas, Knighton, LD7 1RH 01547 510244 07855 435107
 - David Parry, Stud Farm, Bleddfa, Knighton, LD7 1NY
 - Alan & Wendy Jacobs, Twllgwiddil farm, Cefn Craig Parc, Swansea, West Glam,
 - Sean Deakins, Llangoch, Llangunllo, Knighton
11. To consider future publicity management
12. Advertising arrangements for 2016
13. Entry forms and letters to vendors
14. Prizes and Sponsorship of 2016 Autumn sales
15. Letters to buyers to accompany catalogues
16. Sale dates for 2017
17. Any other business

Secretary: Mary Phillips, Cwmllythin, Llanfihangel Nant Bran, Brecon, Powys, LD3 9NB
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