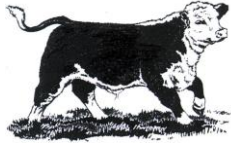


# B. & R. S.C.R. Ltd



[www.suckledcalves.co.uk](http://www.suckledcalves.co.uk)

To all members

5th September 2018

Dear Sir/Madam

The Annual General Meeting of the Brecon & Radnor Suckled Calf Rearers Ltd will be held at NFU Agricultural House, Llanelwedd, Builth Wells on **Thursday 13<sup>th</sup> September 2017 at 7.30pm prompt.**

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

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## 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 30.09.2017
7. To review sponsorship
8. To confirm sale arrangement re 2018
9. Election of:-
  - Chairman
  - Vice Chairman
  - Field Officer
10. Election of Members of the Management Committee  
The following are due to retire in 2018:

CHRIS THOMAS	BRYNDRAENOG, DUTLAS, KNIGHTON, LD7 1YD, 01547 510226
IVOR LEWIS	TEGFAN, CRAI, BRECON, LD3 , 01874 636419
LYN RICHARDS	MAESGLAS, CAIO, LLANWRDA, CARMS, SA19 8PU, 01558 65036

10. To consider future publicity management
11. Advertising arrangements for 2018
12. Entry forms and letters to vendors
13. Prizes and Sponsorship of 2018 Autumn sales
14. Letters to buyers to accompany catalogues
15. Sale dates for 2019
16. Any other business

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