Notice is hereby given that the Longhorn Cattle Society CIO AGM will be held at Carreg Cennen Castle, Trapp, Llandeilo, SA19 6UA at 2.00pm on Saturday 15 October 2016

AGENDA
1. Apologies for Absence
2. Approval of Minutes of 2015 AGM
3 Chairman’s Report
4. Treasurer’s report and approval of accounts
5. Election of Trustees
6. Any Other Business

Minutes of the Longhorn Cattle Society Annual General Meeting, held at Broughton Castle, Boughton, Nr Banbury, Oxon, OX15 5EB on Saturday 10 October commencing at 2.00pm

Present were: Mr D Blockley (Chairman)
Ms D Dann (Secretary)
Mr J Brigg (President)

79 members and guests were present:
R Adams, P Ashcroft, J Barber, D Bevan, Mrs A Blockley, L Bremehr, J Brewer, Mr & Mrs N Brownbridge, Dr & Mrs P Cleland, Mr & Mrs P Close, J Colegrave, Ms C Coleman, Mrs S Coleman, B Facon, R Eynon, M Gigg, Mr & Mrs A Goodman, P Guest, R Gunner, Mr & Mrs R Hallifield, Mr & Mrs J Harrison, Ms R Heard, S Hope, Mr & Mrs J Hopkinson, S Horrocks, Miss J Hotchkiss, Mrs L Hutton, Mr & Mrs I Kett, N Kiddy, B Llewellyn, R Marris, Mr & Mrs D McVeigh, Mr & Mrs T Mills, Mr & Mrs C Mills, Mr & Mrs M Painter, J Phillips, Mr & Mrs M Pope, Mrs R Poulson, Mr & Mrs R Rowbottom, Mr & Mrs W Schweitzer, Mr & Mrs D Sheppy, Mr & Mrs J Stanley, C Sutcliffe, Mrs J Tait, Mr & Mrs M Tisdale, G Towers, Ms J van Dellen, Mr N van Wijk, D Walker, G Walker, R Warner, Mrs N White, P Wild, Mr & Mrs D Wild, Miss C Wild, TA Williams, Mrs J Woollatt, Mr S Wright, Mr & Mrs J Zentis

1. Apologies for absence
Apologies were received from: G Bird, H Blockley, Mr & Mrs A Bomford, Mr & Mrs T Gurton, D Howden, Mr & Mrs D Lawrence, Mrs N Luckett, Mr R Poulson, Mr & Mrs D Preece, G Redfern, C Roads, Mr & Mrs I Salmon, Mr & Mrs M Smith, Joe Stanley, Mr & Mrs J Sutcliffe, Mr & Mrs M Thomas, J Warner Mr & Mrs G Wild, Ms T Woollatt, G Woollatt

2. Minutes of last AGM and matters arising
The Minutes of the 2014 AGM had been previously circulated and it was proposed by Mr J Harrison and seconded by Mr J Llewellyn that they were signed as a true and correct record. There were no matter arising.

3. Chairman’s Report
The Chairman read to his report:

The Secretary presented the accounts and the financial report:

The Society has had two financial periods in the last 12 months, to ensure correct accounting procedures were followed when changing from Charity no 279086 to a Charitable Incorporated Organisation no 1159780.

The first period was from 1 September 2015 to 28 February 2015, at which point the assets of The Longhorn Cattle Society were transferred to The Longhorn Cattle Society CIO.

The second period was from 1 March 2015 to 31 August 2015 to bring the financial year back to our normal accounting period.

Full sets of both accounts are available in the ‘Knowledge Base’ section on the Society website or on request. The figures I have presented at the AGM are an amalgamation of the balances for the 12 month period, with last year’s balances for comparison.

This treasurer’s report encompassed both sets of accounts for the last 12 month period

The Longhorn Cattle Society had another year of controlled expenditure. As a membership based organisation the Society’s main income streams remained subscriptions, registrations and transfers.
Herdbook activity for the last 12 months was 1514 (1511) females registered, 1269 (1162) animals birth notified, 74 (83) males registered and 1035 (1281) transfers. Excluding deaths, a total of 3892 (4037) individual transactions took place in order to maintain an accurate registry.

Secretarial salary and social security costs were the Society’s largest single outgoing. A salary review takes place in July each year.

Governance costs increased this year due to extra legal expenses relating to the Society’s incorporation as a Charitable Incorporated Organisation.

The Longhorn Cattle Society is a Charity and the Trustees of the Society are entrusted with the role of ensuring the monies held are well managed and that there is a prudent reserve, and then ensure that funds are used to carry out the principal objectives of the Society. It is Council policy to ensure that the routine running costs of the Society are self-funding and that the Society has reserves roughly equivalent to a year’s annual expenditure. A budget of £83867 has been approved by Council.

There being no questions on the accounts it was proposed by Mr P Guest and seconded by Mr B Llewellyn that the accounts be approved. All agreed

5. Election of Trustees
5.1 In accordance with Clause 13.1, this being the first annual general meeting of the members of the CIO, all of the current trustees are to retire from office.
5.2 It is proposed that members reappoint all of the retiring trustees to serve as the charity trustees in accordance with the provisions of the charity’s constitution.
The re-election of all Trustees to the Longhorn Cattle Society CIO en bloc was proposed by Mr R Warner and seconded by Mr D Sheppy. All agreed. None against.

Simultaneous to this process the normal rotation of Council members continues and this year Peter Guest, Nicky Luckett and Charles Cottrell Dormer retired from Council.

Three spaces were available for Council and one valid nomination were received so an election was not required.
Peter Guest was duly re-elected to Council

8. Any other business

John Stanley introduced Australian member Richard Gunner to the meeting. Richard introduced himself and explained what he was doing with crossbred Longhorn beef in Australia

There was no further business

Maydencroft Perpetual Trophy
The Secretary reported that there had been 25 registered bulls shown during the year. In third place with 19 points was Newton Yorkie from Mr D Walker, in second place with 25 points was Carreg Oak from Mr & Mrs B Llewellyn and in first place with 38 points was Gentons 007 from Mr B Facon & Messrs JS & JW Brigg. The Maydencroft Perpetual Trophy was presented by the President Mr J Brigg to Mr B Facon.

Leebarn Perpetual Trophy
The Secretary reported that there had been 26 cows shown this year, In third place with 8 points was Low Oaks Kimba from Mr S Horrocks, in second place with 10 points was Fishwick Kanara from Mr P Close and in first place with 22 points from Carreg Martha from Mr & Mrs B Llewellyn. The Leebarn Perpetual Trophy was presented by the President to Will Edwards, Bernard Llewellyn’s grandson.

Paul Luckett Memorial Trophy
The Secretary reported that six members had shown Longhorn cattle in their own right for the first time in 2015. In second place was Mr R Tedbury and in first place was Mr TA Williams. The Trophy was presented by the President to Mr Williams.

Frank Sutton Young Handlers Competition
The Secretary reported that two Junior members had taken part in stockjudging competitions this year. In second place was Harry Blockley and in first place was Will Glover. Will was to be presented with the Trophy at the Mid West Breeders’ lunch.

There being no further business the Chairman thanked everyone for coming and closed the AGM.

President’s Award
The President’s Award was presented to Mr C Roads at the AGM dinner as he was unable to attend the AGM. Also at the dinner Dr P Cleland took over the role of President from Mr J Brigg.