

**WHITE PARK CATTLE SOCIETY LIMITED**  
**Archway Cottage, 2 Church Street, Marton, Rugby, Warwickshire CV23 9RL**  
**Tel: 07940 713190 Company Reg. 5999330**

## **ANNUAL GENERAL MEETING**

**Saturday 17 June 2023 at 11.00am**  
**(Refreshments are available from 10.30am)**

**Chartley Hall, Stowe by Chartley, Stafford, ST18 0LN**  
**by kind permission of Mr and Mrs David Johnson**

### **AGENDA**

1. Welcome by the President
2. Apologies for Absence
3. Minutes of the AGM held on 18 June 2022 Paper 1
4. Matters Arising
5. Annual Report for 2022
6. Financial Report for 2022 Paper 2
7. Appointment of Accountants for 2022
8. Election of Directors to the Board

Two members of Council are due to retire by rotation: Frank Sutton and David Bradley.

Council member Anthony Milner passed away in July 2022.

Alistair Black resigned from Council in April 2023.

Frank Sutton and David Bradley have agreed to stand for re-election to the Board.

Paul Milner has been proposed by James Gill

Dorit Albertson has been proposed by Jessica Byrne Daniel

Richard Strudwick has been proposed by Henry Rusch

David Yiend has been proposed by Henry Rusch

With no further nominations being received by the closing date Frank Sutton, David Bradley, Paul Milner, Dorit Albertson, Richard Strudwick and David Yiend are appointed to Council.

**The meeting will be followed by an Open Forum.**

**After lunch there will be a tour of Chartley Estate by kind permission of Mr & Mrs David Johnson**