

Dutch Spotted Sheep Society

• *Quality from start to finish* •

Secretary Rachel Buckle

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AGENDA

Annual General Meeting of the Dutch Spotted Sheep Society

FRIDAY 28 AUGUST 2026 at 7.30PM

To be held within Foxy's Restaurant, Carlisle United Football Ground, Brunton Park,
Warwick Road, CARLISLE CA1 1LL

1. Welcome from the Chairman, Gemma Stanford.
2. Apologies for absence.
3. To confirm the minutes of the AGM held on 29 August 2025 (**See Document ITEM 3**)
4. Matters arising from those minutes.
5. Chairman's report.
6. Accounts to Year Ended 30 April 2025 (**See Document ITEM 6**) & Treasurers report.
7. To elect Walter Dawson Accountants, 16 Omega Business Village, Northallerton as the DSSS accountant for the forthcoming year.
8. To confirm the proposed amendment to the Constitution to allow members to vote by post or electronic means to elect Society Trustees and other decisions notified to the membership ahead of the AGM.
Proposed by J Marshall, Struie Flock (049)
Seconded by G Stanford, Spruit Flock (221)

(**See Document ITEM 8 – A vote will be taken on this at the meeting.** If you are unable to attend the meeting in person, a **Proxy Voting Form** is contained within the **AGM PACK** on the website <https://dutchspottedsheep.co.uk/members/resources/> through which you can nominate a member at the meeting to vote on your behalf.)
9. Election of Trustees. Three nominations have been received therefore no vote is required. (**See Document ITEM 9**).
10. DISCUSSION POINT – NO VOTE
Livestreaming of the four major shows.
11. DISCUSSION POINT – NO VOTE
The increase in online sales which could have an impact on Society sales.
12. DISCUSSION POINT – NO VOTE
DNA profiling (**See Document ITEM 12**)
13. Close of Meeting.