

Dutch Spotted Sheep Society

• *Quality from start to finish* •

Secretary Rachel Buckle

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To all members of the Dutch Spotted Sheep Society

16 June 2026

Dear Member

CORRESPONDENCE ADDRESS and NUMBER of TRUSTEE POSITIONS AVAILABLE FOR ELECTION

The Dutch Spotted Sheep Society Annual General Meeting will take place at the Carlisle United Football Club, Brunton Park, Warwick Road, Carlisle, CA1 1LL on Friday 28 August 2026 at 7.30pm sharp.

As per the constitution, there are **three positions available for election**; two trustees are due to stand down, and one trustee resigned earlier in the year. Therefore, nominations for trustees are invited and should be received by the Secretary, **no later than 12 noon on Friday 17 July**. The nomination form can be found on page two of this letter and nominations will be accepted by both postal and email submission. Please let me know if you wish to receive confirmation of receipt of a nomination.

All nominations must have a signed proposer and seconder from the membership and should be accompanied with a citation of support (maximum of 100 words). Only one named person from any registered flock can be nominated. Any nomination which does not follow the guidelines set by Dutch Spotted Sheep Society (DSSS) or received after 12 noon on Friday 17 July will not be counted.

From now until Friday 17 July proposals from the membership will be accepted for amendments to the constitution or resolutions.

Postal and Proxy voting forms will be issued to the membership prior to Friday 24 July.

Postal and Proxy voting forms must then be received by the Secretary no later than 12 noon on Friday 14 August. Forms must be returned to the address advised in the Voting Pack issued prior to Friday 24 July in a sealed envelope for the attention of the Independent Scrutineers. Any forms received after this date, or in the incorrect format will not be counted.

Please note that to be eligible to nominate, to be nominated, or to vote, membership must be fully paid.

Further information, minutes from the previous Annual General Meeting, accounts and reminders of the above deadlines will be issued in due course.

A buffet supper will be provided after the AGM at approximately 8.30pm and if you wish to attend, please note that we require your RSVP no later than Friday 14 August so we can provide numbers for catering to the venue.

Kind regards

Rachel Buckle

Rachel Buckle
Secretary