

Dutch Spotted Sheep Society

• *Quality from start to finish* •

Secretary Rachel Buckle

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24 July 2026

DUTCH SPOTTED SHEEP SOCIETY ANNUAL GENERAL MEETING 2026

Dear Member

Notice is hereby given that the Annual General Meeting of the Dutch Spotted Sheep Society will be held on Friday 28 August 2026 at Foxy's Restaurant, Carlisle United Football Ground, Brunton Park, Warwick Road, Carlisle, CA1 1LL at 7.30pm prompt.

All documents relevant to the meeting including the agenda which includes discussion points, Minutes from last year's meeting, Proposed changes to the Constitution, Accounts and Proxy voting forms can be found in the AGM PACK and will be published on the Society website, labelled with the relating agenda item number where applicable. The pack can be found here: <https://dutchspottedsheep.co.uk/members/resources/> scroll down to the 2026 AGM PACK towards the bottom of the page.

AGENDA ITEM 8 – PROPOSED CHANGE TO THE CONSTITUTION – 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. All **PROXY VOTING FORMS** should be returned no later than 4pm on FRIDAY 14 AUGUST to:

Dutch Spotted Sheep Society
c/o Pedigree Livestock Services
Holme House
Dale
Ainstable
Carlisle CA4 9RH

OPTION TO ATTEND BY ZOOM

For those members who cannot attend the meeting in person, there will be an option to attend through the Zoom facility. Requests to attend by Zoom need to be made to secretary@dutchspottedsheep.co.uk by Wednesday 26 August 2026, stating your name, flock prefix and member number. The link will only be sent to those members who have requested it.

AFTER THE AGM – BUFFET SUPPER

If you would like to join us for the buffet and a drink after the AGM, please RSVP by email to Rachel Buckle, secretary@dutchspottedsheep.co.uk no later than Wednesday 19 August so that we have some idea of numbers for catering. All members are welcome to come along.

Kind regards

Rachel Buckle
Society Secretary