

Dutch Spotted Sheep Society

• *Quality from start to finish* •

Secretary Rachel Buckle

Birniehall Farm • Carlisle • Lanarkshire • ML8 4QZ

☎ 07818 131 242 ✉ secretary@dutchspottedsheep.co.uk



AGENDA ITEM 9

TRUSTEE ELECTION - NO VOTE IS REQUIRED.

As per the Constitution, there are 5 places on the Trustee panel due for renewal but only 3 places to be elected. The following Trustee's are due to retire as per rotation:

1. Robbie Alman-Wilson – Cnwch Flock (254) – standing down
2. Cath Difford - Hilltop Flock (063) – standing down
3. Vacant Seat – Imogen Crump stood down in September 2025
4. Gemma Stanford – Spruit Flock (221) – as per the Constitution 13. 3) the Chairman shall not be subject to the maximum term or the retirement by rotation requirement which applies to other Society Trustees.
5. Jonathan Marshall – Struie Flock (104) - as per the Constitution 13. 3) the Vice-Chairman shall not be subject to the maximum term or the retirement by rotation requirement which applies to other Society Trustees.

The following **THREE** nominations have been received:

1. Andy Beattie – Carlaustan Flock (049)
Proposed by: Jonathan Marshall – Struie Flock (049)
Seconded by: Gemma Stanford – Spruit Flock (221)
2. Eilidh Hortin – Murtles Flock (146)
Proposed by: Claire Capstick – Cap & Stick Flock (723)
Seconded by: Jonathan Marshall – Struie Flock (049)
3. Martin Quinn – Mournview Flock (345)
Proposed by: Liam Campbell – Glencloy Flock (075)
Seconded by: Edward Adamson – Kilroot Flock (047)

NO VOTE WILL BE REQUIRED DUE TO THE THREE VACANT SEATS ALL BEING 3-YEAR TERMS.