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Minutes of the 54th Annual General Meeting

of the British Limousin Cattle Society Ltd

Wednesday 17th September 2025, Commencing at 11.00am

Concorde House, 24 Warwick New Road, Leamington Spa CV32 5JG

WELCOME AND ATTENDANCE

The Society's Chairman, Dyfan James, opened the meeting at 11.07 am, welcomed all and introduced the top table; Aled Edwards (Honorary President), Keith Redpath (Vice Chairman), Paul Rainey (Chief Executive Officer) and Guy Green (Honorary Treasurer).

The Chairman reminded all present that there is a formal agenda to follow to meet the requirements of the Companies Acts. Also that the meeting is being recorded and all phones and recording devices were to be switched off.

Present: Dyfan James (Chairman), Keith Redpath (Vice Chairman), Guy Green (Honorary Treasurer), Andrew Clark, Mark Dent, Chris Eddy, Aled Edwards (Honorary President), Jim Gammie, Michael Gould, Rob Kirton, Brian McCauley, Margaret Penny, Jonathan Stacey.

In attendance: Paul Rainey (CEO), Amelia Hassard, Alison Glasgow, Kirsty Scott, Sue Stenner, Jen Tyson (all BLCS team)

The Chairman called on Paul Rainey to read the Notice of the Meeting:

> NOTICE OF 54th BLCS AGM
> Notice is hereby given that the 54th Annual General Meeting of the Members of the Society will be held at Concorde House, 24 Warwick New Road, Leamington Spa CV32 5JG on Wednesday 17th September 2025 commencing at 11.00am.

The Chairman then proceeded with the agenda items, referencing the agenda on page 3 of the pre-circulated 2024 Report & Accounts booklet.

The Chairman noted that no questions were to be taken throughout the AGM. Questions submitted prior to 10/09/2025 will be dealt with upon closure of the AGM.

Apologies for Absence: The Chairman called for apologies for absence. Apologies were noted on behalf of Alan Myerscough, Trevor Shields, Craig Ridley and Will Forrester.

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ORDINARY RESOLUTIONS

1. CONFIRMING & SIGNING THE MINUTES OF THE 53rd ANNUAL GENERAL MEETING HELD ON WEDNESDAY 18TH SEPTEMBER 2024

The chairman noted the minutes of the 53rd Annual General Meeting had been published online via the Taurus website and mailed to all members, and that they could be taken as read.

The Chairman invited a motion to confirm the Minutes as a true and accurate record of the AGM held on 18th September 2024. This was proposed by Keith Redpath and seconded by Andrew Clark.

Paul Rainey noted that eight proxy votes had been received from members as follows:

- Three appointing the Chairman to vote in favour of all resolutions
- One appointing the Chairman to vote on their behalf
- One appointing Andrew Clark to vote in favour of all resolutions
- One appointing Andrew Clark to vote on their behalf
- One appointing Alan Myerscough to vote in favour of all resolutions. Since Alan Myerscough was not present at the meeting these proxy votes were not included in any count.
- One appointing Chris Eddy to vote in favour of all resolutions

In a show of hands, support for the proposal was unanimous from the ten members present that attended the 2024 AGM. Per the above, seven votes in favour were also received by proxy.

Since this was a majority, the Minutes were accepted as a true and accurate record of the meeting. A signed copy has been filed.

2. RECEIVING THE ANNUAL REPORT OF THE COUNCIL OF MANAGEMENT

The Chairman noted that the 2024 Annual Report of the Council of Management, being the statutory report of the Directors to members of the Company to meet the requirements of the Companies Act, had been previously circulated. The Chairman noted it was taken as read and did not require formal adoption

3. RECEIVING THE ANNUAL REPORT OF THE CHAIRMAN OF COUNCIL

The Chairman noted that the 2024 Annual Report of the Chairman of Council had been previously circulated with the 2024 Annual Report of the Council of Management. It was taken as read and did not require formal adoption.

4. RECEIVING AND ADOPTING THE ANNUAL ACCOUNTS AND THE AUDITOR'S REPORT THEREON FOR THE YEAR ENDED 31ST DECEMBER 2024

The Chairman noted that the Treasurer's Report and that of the Auditors had been previously circulated with the 2024 Annual Report of the Council of Management, and they were taken as read.

The Chairman invited a motion to adopt the Annual Accounts and the Auditors Report thereon for the year ended the 31st of December 2024. This was proposed by Guy Green and seconded by Chris Eddy.

On a show of hands, all present were in favour of the proposal with no vote against. There were also seven proxy votes in favour. Since this was a majority, the Annual Accounts and Auditors Report for 2024 were adopted.

5. RECEIVING THE NAMES OF MEMBERS NOMINATED AND SUBSEQUENTLY ELECTED TO THE COUNCIL OF MANAGEMENT

The Chairman announced the results of the elections to Council:

National Membership

1) At the close of the nomination period, 3 nominations had been received for two National vacancies (3 year terms): Andrew Clark, Michael Gould & Alasdair Macnab.

   Since three nominations had been received for this position a postal ballot was conducted. Following the postal ballot I declare that Andrew Clark and Michael Gould have been duly elected.

2) In a bye-election for a one-year National term, at the close of the nomination period, one nomination had been received: Craig Ridley

   Since one nomination had been received there was no postal ballot.

Regional Membership

1) At the close of the nomination period, one nomination had been received for the one regional vacancy in the North East area: **Mark Dent.**

Since one nomination had been received there was no postal ballot.

2) At the close of the nomination period, one nomination had been received for the one regional vacancy in the North Wales and North West Midlands are: **Rob Kirton**

Since one nomination had been received there was no postal ballot.

3) At the close of the nomination period, one nomination had been received for the one regional vacancy in the South Wales and Mid-West area: **Dyfan James**

Since one nomination had been received there was no postal ballot.

Dyfan James sincerely thanked Will Forrester and Glyn Vaughan who are retiring from Council having served two terms each. Mr James noted their time and commitment given to the Society has been considerable and greatly valued. Mr James also thanked all who stood as candidates in the recent round of elections, and congratulated those that were successful. Andrew Clark and Mark Dent have been re-elected for further Council terms, whilst Michael Gould and Craig Ridley are new to Council. Craig Ridley has served previously as the Society's Honorary President so is not new to office but joins in a new capacity. Dyfan James welcomed all to the heart of the Society.

6. RE-APPOINTING AUDITORS FOR THE ENSUING YEAR AT A FEE TO BE FIXED BY THE COUNCIL OF MANAGEMENT

The Chairman invited a motion to re-appoint TC Group, Celixir House, Stratford Business & Technology Park, Innovation Way, Banbury Road, Stratford-upon-Avon, Warwickshire, as auditors for the ensuing year at a fee to be fixed by the Council of Management.

Jim Gammie asked how much influence Council has on fixing the fee. Paul Rainey confirmed the fee and terms will be set out in a service letter by the auditors for Council's approval.

The re-appointment of TC Group as Auditors for 2025 was proposed by Guy Green and seconded by Mark Dent. In a show of hands, all were in favour. There were seven proxy votes also in favour of the proposal. Since this was a majority, TC Group was appointed.

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TRANSACTING ANY OTHER COMPETENT BUSINESS OF THE SOCIETY

No further business was raised.

It was noted that no questions had been submitted by members prior to this meeting for subsequent informal discussion.

The Chairman thanked all for attending and declared the 54th AGM closed at 11:20am.