



Patron: Her Majesty The Queen

HIGHLAND CATTLE SOCIETY

(Instituted 1884)

Patron – Her Majesty the Queen

NOTICE

Notice is hereby given that the EXTRAORDINARY MEMBERS MEETING of the members of HIGHLAND CATTLE SOCIETY will be held at Royal Hotel, Oban on Saturday 12th February 2022 at 6pm. Prompt and by Zoom. Members will be contacted with instructions on how to register for the meeting. Members are reminded that under rule 5 anyone in arrears of their subscription or other amounts due to the Society shall be refused admission to any meeting of the Society or to any privileges of membership.

AGENDA

1. Apologies
2. Approve minutes of Annual General Meeting held on 9th October 2021.
3. Submission of Presidents Report and Questions for the President.
4. Report from Breed Development Committee and Questions
5. Report from Promotions and Show Committee and Questions
6. Election of Office Bearers
 - a. President
 - b. Vice President
7. Notice of retiring Council Members and Election of Council Members
8. Election of Honorary Members
9. Appointment of Treasurer/Secretary – April to October 2022
10. Appointment of Independent Examiners
The Independent Examiners appointed for the Highland Cattle Society are French Duncan, MacFarlane Gray House, Castlecraig Business Park, Stirling.
Proposed by
Seconded by
11. Any other competent business
(Please ensure you submit any matter you would like to raise under 'Any Other Competent Business' in writing to the Society office at least 14 days prior to the AGM.)
 - a. Members passed away in 2021
 - i. Will Davies
 - ii. Captain Alwyn Arthur Compton Farquharson
 - iii. Jack Ramsay
 - iv. Katharine Singleton-Smith

Dated this 3rd day of September 2021

By Order of the Board of Trustees

Stirling Agricultural Centre
Stirling
FK9 4RN

David Hyland
Secretary & Treasurer