

Agenda Notes for the 'Virtual' Annual General Meeting of the Royal Cornwall Agricultural Association – August 2020



Welcome from the Chairman, Mr Michael Williams DL

Following the postponement of the AGM originally arranged for Tuesday 17th March 2020 in the Pavilion Centre at the Royal Cornwall Showground, following the Covid-19 outbreak, please find below notes on the 'virtual' meeting for 2020. These have been circulated to Members of the Association via email (where possible) and social media and are also available on the Association's website.

If no objections from such paid-up Members are received by Tuesday 1st September 2020, the below notes will be deemed to have been duly accepted in place of the normal AGM arrangements. Whilst this is of course not the usual type of meeting, it seems to be a reasonable and appropriate method of dealing with such matters in this strangest of times.

TO CONFIRM THE MINUTES OF THE LAST ANNUAL GENERAL MEETING

The minutes of the last Annual General Meeting, held on 14 March 2019, which are available on the Association's website, will be deemed to have been approved.

BUSINESS ARISING FROM THE MINUTES

There were no matters arising from the minutes to be raised.

TO RECEIVE THE FINANCIAL REPORT FOR THE YEAR ENDED 30 SEPTEMBER 2019

The Annual Report, contained within issue 78 (February 2020) of the Royal Cornwall Magazine was circulated to all Members of the Association during February 2020.

TO CONFIRM THE APPOINTMENT OF THE AUDITORS

Mr Robert Sloman, Honorary Treasurer, would like to thank Mr Brian Harvey and PKF Francis Clark LLP on behalf of the Association for their assistance during the year and to propose the re-appointment of PKF Francis Clark LLP as the Association's auditors for the coming year. This is seconded by Mr Mark Hoskin, the Association's Assistant Honorary Treasurer.

ELECTION OF PRESIDENT FOR 2020

The Chairman, Mr Michael Williams, would like to thank the retiring President, Mr Ted Coryton, for his great enthusiasm and commitment during his year in office and to further thank Mrs Sarah Coryton for all that she had also done during the year.

As recommended by the Council of the Association, Mr Williams then proposes Mr John Willis of Croan, Egloshayle, Wadebridge, the current President Elect, as President for 2020. This is seconded by Sir Ferrers Vyvyan Bt, DL.

ELECTION OF PRESIDENT ELECT FOR 2020

As recommended by the Council of the Association, the Vice Chairman, Sir Ferrers Vyvyan would like to propose Mrs Alexandra Bolitho of Trengwainton, Penzance as President Elect for 2020 and this is seconded by Mr Paul Richards.

TO ELECT 12 PERSONS TO THE COUNCIL TO SERVE FOR THE ENSUING THREE YEARS

As the number of people nominated equalled the number of vacancies available, it is deemed that the following are therefore duly elected.

Eastern Division

Mr J W Eustice
Mr P J Lobb
Mrs A Melhuish
Mr J P Oatey
Mr P J Sobey
Mr G W Tucker

Western Division

Mr W R Davey
Mr A L Pascoe
Mr L D Pengilly
Mr M G Pryor
Mrs F Richards
Mr A C Semmens

Irrespective of Locality

Miss K Emmett
Mr S French
Mr P D Hardaker
Mr D Nicholas

Proposed en bloc by Mr Michael Williams, seconded by Sir Ferrers Vyvyan.

ANY OTHER BUSINESS

No further items of business were due for discussion but please see below for confirmation, already notified, of the results of the Association's Points Championship Awards.

Summer Points Championship 2019

Points offered at Camborne (no sheep), Camelford, Gwinear (no sheep), Launceston, Liskeard and Stithians Shows.

Most Points – Cattle	1 st	Mr A M C Eddy Treloweth Farm, St Erth, Hayle
	2 nd	D W & G N Renfree Trecorme Barton, Quethiock, Liskeard
Most Points – Sheep	1 st	Mr T Nancekivell Heatham Farm, Kilkhampton, Bude
	2 nd	Mr J Kestell Mayflower, Bolventor, Launceston

Winter Points Championship 2019

Points offered at Helston, Liskeard, Truro and Wadebridge Prime Stock Shows

Most Points – Cattle	1 st	Mr A M C Eddy Treloweth Farm, St Erth, Hayle
	2 nd	Mr N & Mrs E Bunkum Tregarrick Farm, Merrymeet, Liskeard
Most Points – Sheep	1 st	G & S Renfree Dannett Farm, Quethiock, Liskeard
	2 nd	G W & D M Tucker Tinney Hall Farm, Lewannick, Launceston