



***NOTICE OF AGM OF THE  
BRISTOL CORN & FEED TRADE ASSOCIATION***

***To be held at***

***11.00am***

***on***

***Wednesday 8<sup>th</sup> May 2024***

***at***

***Haynes Motor Museum | Sparkford | Yeovil  
Somerset BA22 7LH***

COMPANY NUMBER: 1703419 VAT NUMBER: 138 8065 49

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## 2023/ 2024 EXECUTIVE COMMITTEE

<b>President</b>	<b>Eric Thomas</b>	Wynnstay Group plc
<b>Vice-President</b>	<b>James Reeson</b>	Bristol Port Company
<b>Immediate Past President:</b>	<b>Daniel Hughes</b>	Prime Molasses
<b>Committee</b>	<b>Sarah Bond</b>	ForFarmers UK Ltd
	<b>Alison Boydell</b>	Duffields (South West) Ltd
	<b>Mark Budd</b>	Verriere & Co. (Bristol) Ltd
	<b>James Butt-Evans</b>	AB Agri Ltd
	<b>Lewis Cottey</b> (stood down January 2024)	ADM Agriculture Ltd
	<b>James Buckley</b> (Co-opted March 2024)	ADM Agriculture Ltd
	<b>Mark Cox</b>	Trouw Nutrition
	<b>Andrew Davies</b>	Harpers Feeds Ltd
	<b>Ian Eastwood</b>	Cefetra Ltd
	<b>Daniel McCreadie</b>	Mole Valley Farmers Ltd
	<b>Tash Pugh</b>	Thomas Mawer Ltd
	<b>Neil Richardson</b>	Wynnstay Group plc
	<b>Paul Roberts</b>	AB Nutrition
	<b>Matthew Tickle</b>	Dugdale Nutrition Ltd
	<b>Jonathan Wright</b>	Willett & Son (Bristol) Ltd

<b>Retire 2024</b>	<b>Retire 2025</b>	<b>Retire 2026</b>
Alison Boydell	Mark Budd	Andrew Davies
James Butt-Evans	Sarah Bond	Neil Richardson
Ian Eastwood	Neil Chapman	Tash Pugh
Daniel Hughes	Mark Cox	
Daniel McCreadie	James Reeson	
Matthew Tickle	Paul Roberts	
Jonathan Wright		

Nomination for election to the Executive Committee should be sent to the Secretary to be received by Wednesday 1<sup>st</sup> May 2024.

**LIST OF COMPANIES FROM WHICH MEMBERS MAY BE NOMINATED**

AB Agri Ltd	GP Shipping
AB Nutrition Ltd	Harbro Ltd
AB Vista	Harpers Feeds Ltd
Adams & Green	Heygates Country Feeds Ltd
ADM Agriculture	I'Anson Bros Ltd
Alltech UK Ltd	Kemin UK Ltd
Anpario Plc	KWS UK Ltd
ADM (UK) Ltd	Lallemand Animal Nutrition Ltd
Associated British Ports	Mark Ryland Associates Ltd
Avara Foods	McGuiness Feeds
B&W Feeds (Mobile) Ltd	Millford Grain Ltd
Bartholomews Agri Food Ltd	Mole Valley Feed Solutions
BDC agri	Newport Industries Ltd
Bristol Port Company	NWF Agriculture Ltd
CG & D Heal Ltd	Openfield Agriculture Ltd
Cargill	Origin UK Operations Ltd
Cattedown Wharves Ltd	Pearce Seeds LLP
Cefetra Ltd	Perry Green Farms
Clarksons Port Services Ltd	Prime Molasses Ltd
Condex (UK) Ltd	Robin Appel Ltd
Cory Brothers Shipping Agency Ltd	Saracen Horse Feeds Ltd
Crediton Milling Co Ltd	Sharpness Dock Ltd
CS Commodity Solutions Ltd	Solent Stevedores Ltd
Cultura Connect	StoneX Financial Ltd
Cultura Technologies Ltd	Sundown Products Ltd
David Bargett Ltd	Tamar Milling
DeLacy Executive	Thomas Mawer Ltd
Duffields (South West)	Trevor Birchall Agriculture Ltd
Dugdale Nutrition Ltd	Trident Feeds
ED&F Man Liquid Products UK Ltd	Trouw Nutrition GB
Excel Agri Ltd	United Molasses Group Ltd
F.H. Nash t/a Baileys Horse Feeds	United Oilseeds Marketing Ltd
Fayre Oaks Ltd	Verriere & Co (Bristol) Ltd
Feed Factors Ltd	Viterra (UK) Ltd
FeedCo Ltd	Westend AS Ltd
ForFarmers UK Ltd	Willett & Son (Bristol) Ltd
FOSS UK Ltd	Wills & Wilkin Ltd
Fram Farmers Ltd	Wynnstay Group PLC
Gemcom Ltd	
Glasson Grain Ltd	

*\* Member Companies marked with an asterisk indicates that an individual from this company is a member of the Executive Committee. The rules of the association only allow one representative of a Member Company on the Membership Committee with the exception of the President/Vice or Immediate Past President.*

NOTICE is hereby given that the Annual General Meeting of Members will take place at 11.00am on Wednesday 8<sup>th</sup> May 2024 at Haynes Motor Museum, Sparkford, Yeovil, Somerset BA22 7LH for the purpose of transacting the business set out below:-

1. To read the Notice convening the Meeting.
2. To confirm the Minutes of the Annual General Meeting held on Thursday 11th May 2023 at Junction 24, Sedgemoor Auction Centre, Market Way, North Petherton, Somerset TA6 6DF.
3. To consider the adoption of the Annual Report.
4. To consider the adoption of the Accounts for the year ended 31<sup>st</sup> December 2023.
5. To elect a President, Vice-President and members of the Executive Committee in accordance with the Articles of Association.
6. To consider the appointment of the Independent Examiners, and to authorise the Executive Committee to fix their remuneration.
7. To confirm no increase in membership subscription fees for the calendar year 2025.

BY ORDER OF THE EXECUTIVE COMMITTEE



**VICTORIA BYWATER**

**Secretary**

8<sup>th</sup> April 2024

## **BRISTOL CORN AND FEED TRADE ASSOCIATION LTD**

Minutes of the Annual General Meeting held on Thursday 11th May 2023 starting at 11.15am at J24, Sedgemoor Auction Centre, Market Way, North Petherton, Somerset TA6 6DF

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Meeting chaired by Daniel Hughes, President until agenda item 5 after which Eric Thomas President-Elect chaired the meeting. Minutes taken by Victoria Bywater, Secretary.

24 Member Companies represented with apologies received from 7 Member Companies.

1. The President opened the meeting at 11.15hrs.

The President confirmed that notice had been given to Member Companies via email that the Annual General Meeting (AGM) of members would take place at 11.30am on Thursday 11th May 2023 at Junction 24, Sedgemoor Auction Centre, Market Way, North Petherton, Somerset TA6 6DF on Friday 14th April 2023 with a subsequent reminder sent on Thursday 4th May 2023 for the purposes of transacting the business as per the notice of the meeting.

2. **MINUTES OF THE MEETING HELD ON 17<sup>th</sup> MAY 2022**

On a proposal of the Mark Cox (Trouw Nutrition GB) and seconded Neil Richardson (Humphrey Feeds & Pullets Ltd) the minutes of the previous AGM were approved as a true record, all agreed.

3. **ANNUAL REPORT**

The President confirmed that the Annual Report had been sent to all member companies as part of the notice of the meeting.

On the proposal of Eric Thomas, Vice-President (Wynnstay Group plc), seconded by Paul Roberts (AB Nutrition) the Annual Report was unanimously approved.

4. **ANNUAL ACCOUNTS**

The President confirmed the accounts as produced by Bishop Fleming LLP had been circulated with the notice of the meeting to all member companies' representatives.

As no questions were raised, Paul Roberts (AB Nutrition Ltd.) proposed the adoption of the annual accounts, seconded by Mark Budd (Verriere & Co (Bristol) Ltd.) and were unanimously approved.

5. **ELECTION OF THE EXECUTIVE COMMITTEE**

The President thanked Norman Patterson (AB Agri Ltd) and Neil Chapman (Thomas Mawer Ltd) who have retired from the Executive Committee during the year. Norman joined the Executive Committee at the AGM in 2021. Neil served the Executive Committee for many years and in that time his insights and knowledge gained from a successful career have proven extremely valuable in the continued success of the organisation.

The President noted Neil's valued contribution being able to be relied upon to consistently give an independent view, always with the long term success of the BCFTA in the forefront.

The President sincerely thanked Neil for selecting him as Vice-President, and affording him an opportunity he has thoroughly enjoyed.

On behalf of the BCFTA Executive Committee and BCFTA, The President wished both every success in their retirement.

The President confirmed he had really enjoyed his time as President and it had been fantastic to work alongside Victoria Bywater, Secretary and her team at the start of a new era for BCFTA with some real strides made in taking the Association forward he hoped was something the Member Companies have noticed and will continue to notice in the coming years.

The President then handed the meeting over to Victoria Bywater, Secretary to oversee the election of the new President.

#### Election of President

Victoria Bywater, Secretary confirmed that the nomination from the Executive Committee for the role of President was Eric Thomas (Wynnstay Group plc).

On the proposal of Ian Eastwood (Cefetra), seconded by James Reeson (Bristol Port Company, Eric Thomas (Wynnstay Group plc) was unanimously elected President.

Victoria Bywater, Secretary passed the chair to the newly elected President to continue the meeting.

The President thanked everyone for attending the meeting and particularly those who had come some distance and gave his apologies if anyone had trouble understanding his Brizzol accent.

The President sincerely thanked the Association for the honour of becoming President and he noted that he intend to carry on the traditions values and work of the Corn trade to the best of his ability.

The President thanked Daniel Hughes, immediate past-President for his years in office whice due to the Covid 19 pandemic had been almost four years but throughout he had striven purposefully during that period along with Victoria to ensure as many of the Trades functions carried on as near normal as possible. Four years whilst still running Prime Molasses is a huge achievement and an onerous task.

#### Election of Vice-President

The President confirmed that the nomination from the Executive Committee for the role of Vice-President was James Reeson (Bristol Port Company).

On the proposal of the President, seconded by Paul Roberts (AB Nutrition Ltd.), James Reeson (Bristol Port Company). was unanimously elected Vice-President.

The President thanked James Reeson (Bristol Port Company) as a very long-standing member of the Executive Committee for agreeing to accept the role of Vice-President and for all the help he and Bristol Port Company have given to the Association in the past.

#### Election of Executive Committee

The President confirmed that on rotation Andrew Davies (Harpers Feeds Ltd.) and Neil Richardson (Humphrey Feeds & Pullets Ltd.) retire from the Executive Committee under the three-year rule but offer themselves for re-election.

On the proposal of Mark Cox (Trouw Nutrition GB), seconded by Ian Eastwood (Cefetra), Andrew Davies (Harpers Feeds Ltd.) and Neil Richardson (Humphrey Feeds & Pullets Ltd.) were unanimously re-elected to the Executive Committee.

The President confirmed that at the April 2023 meeting of the Executive Committee, the Executive Committee co-opted Lewis Cottey (ADM Agriculture Ltd.) and Tasha Pugh (Thomas Mawer Ltd.) to the Executive Committee. Lewis Cottey (ADM Agriculture Ltd.) and Tasha Pugh (Thomas Mawer Ltd.) now offer themselves for election to the Executive Committee.

On the proposal of Daniel McCreddie (Mole Valley Farmers Ltd.) seconded by Ian Eastwood (Cefetra), Lewis Cottey (ADM Agriculture Ltd.) and Tasha Pugh (Thomas Mawer Ltd.) were unanimously elected to the Executive Committee.

**6. APPOINTMENT OF INDEPENDENT EXAMINERS**

The President proposed Bishop Fleming LLP to be appointed as Independent Examiners for 2023, seconded by Matthew Tickle (Dugdale Nutrition Ltd.), all approved.

**7. TO CONSIDER THE FOLLOWING INCREASE IN MEMBERSHIP SUBSCRIPTION FEES FROM 1<sup>ST</sup> JANUARY 2024 AS FOLLOWS:**

Type of membership	Current application fee	Current annual fee	Proposed application fee	Proposed annual fee
Full	£200	£200	£200	£275
Associate	£200	£150	£200	£200
Individual	£100	£100	No change	No change

The President confirm that the nomination from Executive Committee is to increase the annual fee for Full Membership from £200 to £275; to increase the annual fee for Associate Membership from £150 to £200 and for there to be no change for Individual Membership and proposed this increase, seconded by Mark Budd (Verriere & Co (Bristol) Ltd.), all agreed.

**ANY OTHER BUSINESS**

There being no further items pertinent to the AGM President closed the meeting at 11.31hrs.