

BRISTOL CORN AND FEED TRADE ASSOCIATION LTD

Minutes of the Annual General Meeting
on Tuesday 27th July 2021
at 11am via video conferencing due to COVID-19

Present: Mr D Hughes President
Mr E Thomas Vice-President
Mrs V Bywater Secretary
Representatives of 18 Member Companies

Minutes taken by: Mrs Victoria Bywater

Apologies Received: From 18 Member Companies

1. The President opened the meeting at 11.00hrs.

The President confirmed that notice had been given to Member Companies via email on the 14th June 2021 that the AGM of the Association would take place on Tuesday 27th July 2021 at 11am for the purposes of transacting the business as per the notice of the meeting.

2. **MINUTES OF THE MEETING HELD ON 12th NOVEMBER 2020**
On a proposal of the President and seconded Mark Cox (Trouw Nutrition) the minutes of the previous AGM were approved as a true record, all agreed.

3. **ANNUAL REPORT**

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

On the proposal of the President, seconded by Eric Thomas (Wynnstay Group) 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, the President proposed the adoption of the annual accounts, seconded by Simon Wilcox (Cefetra), unanimously approved.

5: ELECTION OF THE EXECUTIVE COMMITTEE.

Election of President

The President confirmed that Ian Eastwood and the himself are due to retire by rotation from the committee under the three-year rule but offer themselves for re-election.

The President confirmed that since the Annual General Meeting held in November 2020, John Townend had retired from the Executive Committee. The President thanked John Townend for his contribution to the Executive Committee over many years.

The President confirmed that James Butt-Evans (AB Agri Ltd); Daniel McCreadie (Mole Valley Farmers Ltd); Norman Patterson (ADM Agriculture Ltd – Feed Division) & Jonathan Wright (Willett & Son (Bristol) Ltd had been co-opted onto the Executive Committee and they all offer themselves for election to the Executive Committee.

The Eric Thomas (Wynnstay Group) and Vice-President proposed the election en bloc of Ian Eastwood, Daniel Hughes, James Butt-Evans, Daniel McCreadie, Norman Patterson & Jonathan Wright, seconded by Andrew Davies (Harpers Feeds Ltd), unanimously approved.

6: APPOINTMENT OF INDEPENDENT EXAMINERS

On the proposal of Mark Cox (Trouw Nutrition) seconded by Simon Wilcox (Cefetra) Bishop Fleming LLP were unanimously appointed as Independent Examiners for 2022.

8: TO CONSIDER THE FOLLOWING CHANGES TO THE ARTICLES OF ASSOCIATION (changes in bold italics);

Membership of the Association shall be restricted to Importers, Exporters, Brokers, Traders, Manufacturers, Distributors or other persons, firms or companies engaged in the grain, feed or allied trades whose business is involved in the movement, storage, production, marketing, distribution or use

of grain, feeding stuffs or allied commodities used in the food or feed industries through or in ports or elsewhere in the United Kingdom.

Subject to the approval of the Executive Committee any person or company carrying on or engaged in any business or providing a service to any of the above categories of membership ***excluding practicing farmers*** shall be eligible for election as an Associate without the right to attend or vote at General Meeting of the Association, subject to payment on the 1st January in each year of any annual subscription as specified for the time being by the Executive Committee. An Associate shall not be eligible for membership of the Executive Committee.

Subject to the approval of the Executive Committee any person previously or currently employed by a Member company shall be eligible for election as an Individual Affiliate without the right to attend or vote at General Meeting of the Association, subject to payment on the 1st January in each year of any annual subscription as specified for the time being by the Executive Committee. An Individual Affiliate shall not be eligible for membership of the Executive Committee.

Eric Thomas (Wynnstay Group) and Vice-President proposed the acceptance of the changes above in bold italics to the Articles of Association of the Association, seconded by Andrew Davies (Harpers Feeds Ltd), unanimously approved.

ANY OTHER BUSINESS

There being no further items pertinent to the AGM President closed the meeting at 11.07hrs.