



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

***To be held at***

***11.30am***

***on***

***Tuesday 17<sup>th</sup> May 2022***

***at***

**Ashton Gate Stadium | Bristol | BS3 2LQ**

COMPANY NUMBER: 1703419 VAT NUMBER: 138 8065 49

Registered Address: The Farm Office | Redend Farm | Station Road | Pilning | Bristol | BS35 4JW

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## 2021/ 2022 EXECUTIVE COMMITTEE

<b>President</b>	<b>Daniel Hughes</b>	Prime Molasses
<b>Vice-President</b>	<b>Eric Thomas</b>	Wynnstay Group plc
<b>Immediate Past President:</b>	<b>Neil Chapman</b>	Thomas Mawer Ltd
<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>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>Norman Patterson</b>	ADM Agriculture Ltd – Feed Division
	<b>Martyn Raper</b> <i>(stood down October 2021)</i>	Duffields (South West) Ltd
	<b>James Reeson</b>	Bristol Port Company
	<b>Neil Richardson</b>	Humphrey Feeds & Pullets Ltd
	<b>Paul Roberts</b>	AB Nutrition
	<b>Eric Thomas</b>	Wynnstay Group plc
	<b>Matthew Tickle</b>	Dugdale Nutrition Ltd
	<b>Jonathan Wright</b>	Willett & Son (Bristol) Ltd

<b>Retire 2022</b>	<b>Retire 2023</b>	<b>Retire 2024</b>
Mark Budd	Andrew Davies	Alison Boydell
Sarah Bond	Neil Richardson	James Butt-Evans
Neil Chapman	Eric Thomas	Ian Eastwood
Mark Cox		Daniel Hughes
James Reeson		Daniel McCreadie
Paul Roberts		Norman Patterson
		Matthew Tickle

Nomination for election to the Executive Committee should be sent to the Secretary to be received by Monday 2<sup>nd</sup> May 2022.

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

*AB Connect (Trident)	Heygate Country Feeds Ltd
*AB Nutrition Ltd	*Humphrey Feeds & Pullets Ltd
ABP South Wales	(purchased by Wynnstay Group Ltd
Adams & Green Ltd	March 2022)
*ADM Agriculture Ltd	I'Anson Bros Ltd
ADM Trading (UK) Ltd	Kemin UK Ltd
Alltech UK Ltd	KWS Ltd
Anglia Farmers Ltd	Lallemand Animal Nutrition UK Ltd
Anode Feeds Ltd	Mark Ryland Associates Ltd
Anpario plc	McGuinness Feeds
Associated British Ports	Micron Bio-Systems
B & W Feeds (Mobile) Ltd	Millford Grain Ltd
Bartholomews Agri Food Ltd	*Mole Valley Farmers Ltd
Black Diamond Commodities Ltd	Newport Industries Limited
*Bristol Port Company	NWF Agriculture Ltd
C G & D Heal Ltd	OMYA UK Ltd
Cargill Grain and Oilseed Supply Chain	Openfield Agriculture
Cattedown Wharves Ltd	Origin UK Operations Ltd
CD Earnshaw Ltd	Pearce Seeds LLP
*CEFETRA Ltd	Perry Green Farms
Clarksons Port Services	*Prime Molasses Ltd
Cory Brothers Shipping Agency Ltd	Riverside Feeds Ltd
Crediton Milling Co Ltd	Robin Appel Ltd
CS Commodity Solutions Ltd	Rumenco Ltd
Cultura Technologies Ltd	Saracen Horse Feeds
DeLacy Executive Ltd	SGS United Kingdom Ltd
Devenish Nutrition Ltd	Sharpness Dock Ltd
*Duffields (SW) Ltd	Solent Stevedores Ltd
*Dugdale Nutrition Ltd	Tamar Milling
ED&F Man Liquid Products	*Thomas Mawer Ltd
Fayre Oaks Ltd	Three Counties Feed Ltd
Feed Factors Ltd	Trevor Birchall Agriculture Ltd
FeedCo Ltd	*Trouw Nutrition
*ForFarmers UK Ltd	United Molasses Group
Foss UK Ltd	United Oilseeds Marketing Ltd
Fram Farmers Ltd	*Verriere & Co (Bristol) Ltd
Gemcom Ltd	Viterra
Glasson Grain Ltd	W&H Marriage & Sons Ltd
Gleadell Agriculture Ltd	Westend Agri
GP Shipping	*Willett & Son (Bristol) Ltd
Harbro Group Ltd	Wills & Wilkin Ltd
*Harpers Feeds Ltd	Witney Grain Ltd
	*Wynnstay Group Plc
	Yorkshire Feedstuffs Limited

*\* 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.*

## FORMAL NOTICE

NOTICE is hereby given that the Annual General Meeting of Members will take place at 11.30am on Tuesday 17<sup>th</sup> May 2022 at Ashton Gate Stadium, Bristol, BS3 2LQ 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 Tuesday 27<sup>th</sup> July 2021 at 11.00am via video conferencing due to COVID-19 restrictions.
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 2021.
5. To elect 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 CONSIDER THE FOLLOWING CHANGES TO THE ARTICLES OF ASSOCIATION (changes in bold italics);

49. Any member of the Executive Committee shall ipso facto cease to be a member of it if:-

he becomes bankrupt or suspends payments or compounds with his creditors, or he or his firm or company having been a Member of the Association ceases to be so, ***or he does not attend two of four Executive Committee meetings annually*** or by notice in writing to the Association he resigns his office, or having been at the time of his election a Director or duly accredited representative of a firm or company being a Member of the Association, he shall cease to hold such position with that firm or company, but no member of the Executive Committee shall vacate his office nor shall any person be ineligible for appointment as a Member of the Executive Committee by reason only of his having attained any particular age.

53. The Executive Committee shall meet for the despatch of business adjourn and otherwise regulate their meetings and proceedings as they think fit, and shall in any case meet once in every four months ***in person unless there are exceptional circumstances***. Five members of the Executive Committee shall form a quorum. A special meeting of the Executive Committee shall be convened by the Secretary at any time upon the requisition of the President, Vice-President or any three members of the Executive Committee. The Secretary shall give to each member of the Executive Committee not less than seven days' notice whenever possible of each meeting of the Committee, stating the business to be transacted, but the accidental omission to give such notice or the non-receipt of such notice by any member shall not invalidate any resolution passed or any business transacted at such meeting.

BY ORDER OF THE EXECUTIVE COMMITTEE



VICTORIA BYWATER  
Secretary

13<sup>th</sup> April 2022

## BRISTOL CORN AND FEED TRADE ASSOCIATION LTD

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

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*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 14<sup>th</sup> June 2021 that the AGM of the Association would take place on Tuesday 27<sup>th</sup> 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 12<sup>th</sup> 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 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 McCreddie (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 McCreddie, 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.

#### **7: 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.

## PROGRAMME

1. An Introduction to Agriculture	
2. Mental Health Course	
3. Trade Awareness Course	
4. Nutrition Courses	 
5. Quality Systems	
6. Project Management	
7. Continuous Improvement (5S)	
8. Customer Service	
9. Traders Technical Analysis	 
10. Understanding Sustainability and Carbon mapping in Agricultural Supply Chains	
11. Feed Productions Course	 

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# ANNUAL DINNER

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**THURSDAY 10TH NOVEMBER 2022**

at the Mercure Bristol Grand Hotel,  
Broad Street, Bristol BS1 2EL

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**BCFTA | T: 01275 373539 | E: [events@bcfta.com](mailto:events@bcfta.com) | W: [www.bcfta.com](http://www.bcfta.com)**

**Bookings are open for the BCFTA Annual Dinner 2022**