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*Cymdeithas Amaethyddol  
Frenhinol Cymru  
Llanelwedd  
Llanfair-ym-Muallt  
Powys LD2 3SY*

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*Royal Welsh  
Agricultural Society  
Llanelwedd  
Builth Wells  
Powys LD2 3SY*

## **AGENDA**

- 1 Welcome.
- 2 To receive apologies.
- 3 Society Announcements by the Chairman of Council - Mr David Lewis DL FRICS FLAA FRAgS.
- 4 To confirm the minutes of the last Annual General Meeting held on Thursday 21st June 2018 and to consider any matters arising. (Members wishing to have minutes prior to the meeting may request a copy).
- 5 To receive the President's message – Mr Seimon V B Thomas FRAgS.
- 6 To receive report on the year's activities by the Chairman of Board of Directors – Mr John T Davies MRAC CDA FRAgS.
- 7 To receive report, including the Audited Balance Sheet and Accounts for the year ended 31st December 2018 by Mr David Powell, the Society's Honorary Treasurer.
- 8 To receive report of the Honorary Show Director – Mr Harry Fetherstonhaugh OBE FRAgS.
- 9 To consider appointment of Auditors for the Society to act as such until the conclusion of the next Annual General Meeting of the Society at which the requirements of the Companies Act 1985 Section 241 are complied with and that the remuneration of such Auditors be fixed by the Board of Directors.
- 10 To approve the members elected by the County Advisory Committees to serve on the Board of Directors for the four year term commencing June 2019.
- 11 To consider any amendments to the Articles of Association for the Society. (Refer to RWAS website).
- 12 To consider any other business.



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*Noddwr / Patron: Her Majesty The Queen  
Prif Weithredwr / Chief Executive: Steve Hughson  
Cadeirydd y Cyngor / Chairman of Council: David Lewis DL FRICS FLAA FRAgS*

*Company Registration No.: 892851 Wales. Charity Registration No.: 251232 VAT No.: 134*