



*Leicester Longwool  
Sheepbreeders Association*



Company Secretary, Mrs Elaine Oliver, Berkeley House, Magdalen Close,  
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Minutes of the Annual General meeting of the Leicester Longwool  
Sheepbreeders Association will be held on  
Saturday 13<sup>th</sup> October 2018

At

The Allerton Visitor Centre, Manor Farm, Main Street  
Loddington, East Norton, Leicestershire, LE7 9XE

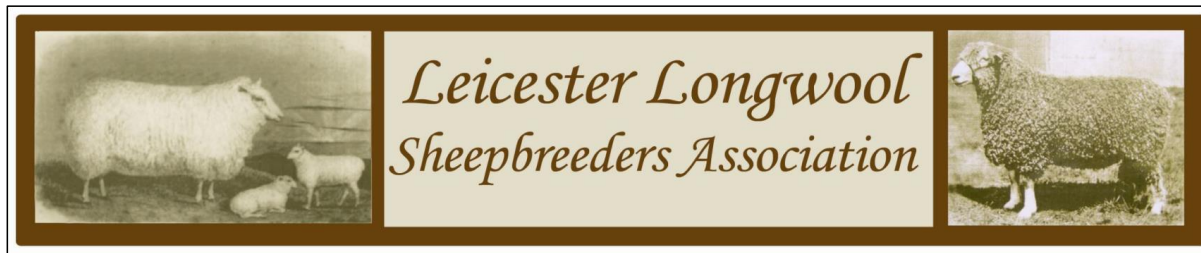
**Apologies:** Sonia Glover, Alan Glover, Carol Muddiman, Catherine Pennington, Chris & Becky-Lou Stacey, Anne & Robin Lacy, Francis Richardson, John Wilson, Gillian Shipley

**Present:** Arnold Park, Tim Lugsden, Elaine Oliver, Adrian Payne, Helen Payne, Jayne Drinkwater, Maddie Fletcher, Margaret Rutherford, Nigel Baxter, Jeff Bailey, Sue Bailey, Barry Evans, Jill Radford, Chris Pullen, Mark Tavernor, Jo Tavernor, Arthur Green, Isobel Tyrer, Ruby McDermott, Katy McDermott, Kate Elliot, Ruth Jarvis, Carol Yiend, Tina Gilbey, James Waite, Davina Stanhope, Andrew Bebb

Tim Lugsden welcomed everyone to the meeting and then handed over to Arnold Park.

A minutes silence was held for Alan Muddiman, Barry Rutherford and Anne Aconley.

Arnold read letters from Gillian Shipley, thanking everyone for their support on the passing of her mother; and from Carol Muddiman thanking everyone for their support in the passing of her husband Alan.



## **Minutes of the AGM 2017**

It was proposed by Arthur Green and seconded by Chris Sander that the minutes be accepted and this was agreed by those present.

### **Chairman's Report**

Arnold thanked the Jarvis family for the use of the venue. It has been an interesting year with Leicester Longwool shows being well attended and it was good to see younger members showing.

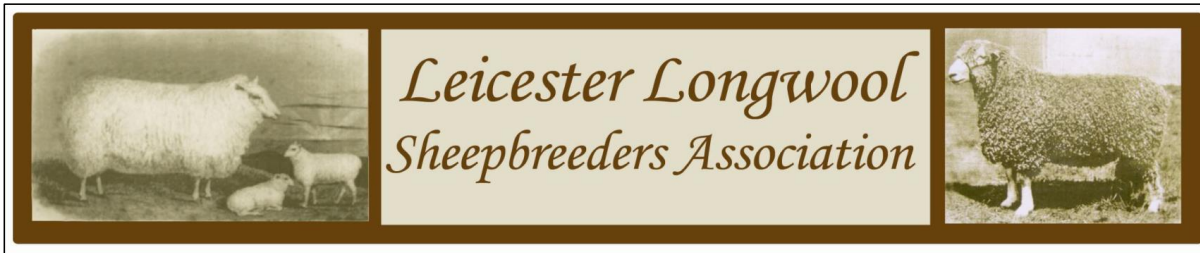
The Association attended the NSA 2018 and put on a good breed display with sheep provided by Davina and lots woolly items made by some of our members. Thanks were expressed to Tina (Publicity and Promotions) and all others that helped making the event a success.

Thanks were expressed to Jeff for all the work taken on as Registrar and Breed Secretary, especially following the implementation of GDPR.

Thanks were expressed to Jayne Drinkwater for her time served on council and Jayne is still happy to carry on working with the genetics and breeding advice to our members.

The Association is hoping to do work in conjunction with the RBST in the forthcoming year to investigate work on embryos and semen. Arnold thanked him for his report.

Arnold made a short statement regarding the Preston flock up in Cumbria, they have bred Leicester Longwools for at least 75 years but unfortunately, due to ill health, they have ceased to be members. The Association and the RBST have been trying to support the Preston family and have offered to take some of the sheep if it would help. The family is currently not accepting any help but the Association and the RBST will keep trying.



## **Accounts**

Arnold thanked Chris for his work as Treasurer, the accounts approved by the Board on the 11<sup>th</sup> August 2018, show a healthy bank balance. The Association is looking into spending some money on new breed stands and display items. Most members are now using Ped e Web for their registrations and payments, using bank transfers which makes the accounting simpler.

## **Independent Financial Examiner**

Jodie Hodges agreed to carry on being our financial examiner.

Proposed by Dr M Rutherford

Seconded by Jayne Drinkwater

Unanimously agreed.

## **Appointment of Directors**

After 50 years of supporting the LLSBA, Francis Richardson decided to step down from Council Francis is willing to stay on the Judges Panel and happy to continue judging in the future. A letter of thanks to be sent to Francis. Barry Evans suggested if a presentation could be made to Francis at one of the shows, thanking Francis for all his support. Also a letter of thanks to be sent to Chris Sulley.

Four nominations were received for the four vacancies these being, J Bailey, C Pennington, D Stanhope and C Pullen. Arnold thanked the nominees for standing and they were elected onto the Board.

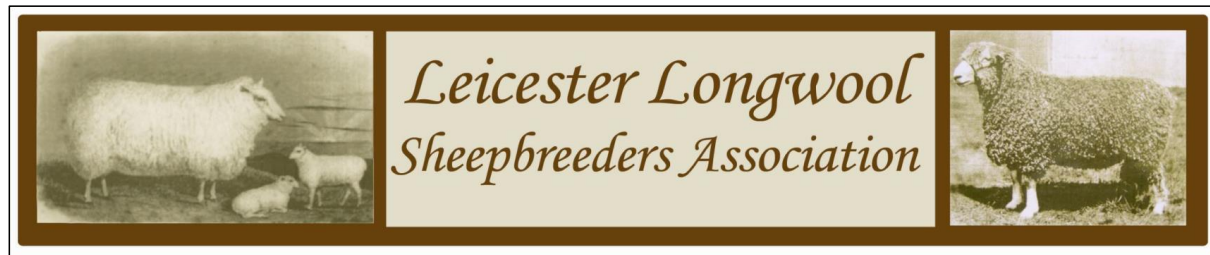
Sue Hatton gave a talk about her visit to New Zealand and seeing their Leicester Longwool sheep.

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### **Date and Venue of next AGM**

To be confirmed but meeting to stay around the middle of October as this date seems to be most suitable.

Jo Tavernor thanked Chris for a delightful lunch and Barry for his work on the magazine.

Arnold thanked everyone for supporting the breed and attending the meeting.

Meeting closed at 1.35pm