



The British Alpaca Society

**AGM NOTIFICATION AND CALL FOR NOMINATIONS FOR
APPOINTMENT TO THE BOARD**

THE BRITISH ALPACA SOCIETY AGM

will be held at

The National Beekeeping Centre, Stoneleigh Park, Kenilworth, Warwickshire
CV8 2LG

on

Saturday 13 March 2010 at 11.00 am

Nominations are invited for appointment to serve on the Board

Three Directors, Richard Beale, Maria Leitner and Mary-Jo Smith, retire by rotation and are eligible for re-election. There is one additional vacancy due to the previous resignation of Graham MacHarg.

Applicants are advised that the Board meets approximately eight times per year. Meetings are normally held on weekdays. In addition, directors are expected to serve on BAS committees and attend other meetings that may arise from time to time. The post of director is unpaid but limited expenses are payable. To be eligible for appointment, a nominee must be a member of the Society and comply with any restrictions imposed by the rules of the Society which are detailed on the enclosed application form. Applicants should also return a brief summary of themselves and their reason for standing, to be circulated to the membership in support of their appointment. Proposer and nominee should complete the enclosed nomination form and return it to the given address, to be received before close of nominations at **10.00 am on Wednesday 10 February**. Please note that in accordance with the rules of the Society nominations received after this date cannot be accepted.

Please complete the form below to indicate whether or not you will be attending the BAS AGM. If you require lunch, please complete the enclosed form and return it with your cheque or book online via Manage your Herd at www.bas-uk.com

**Please complete and return to:
BAS Society Secretary, Stoneycroft, Back Lane, Little Addington, Kettering,
Northamptonshire NN14 4AX**

Name:

Herd Letters

Please indicate your attendance with an 'X'

I will definitely attend

I hope to attend

I will definitely NOT attend