



The British Alpaca Society

Minutes of the Annual General Meeting of the British Alpaca Society held at 11.00 on Saturday 16 October 2004 at Stoneleigh Park Conference Centre, Stoneleigh Park, Warwickshire,
there being 83 members present

1. Apologies

Apologies for absence were received from 98 members.

2. Minutes

The Minutes of the Annual General Meeting held on 26 July 2003 were approved (Proposed: David Barnett; Seconded: Keith Rushforth).

3. Society Chairman's Report

The Society Chairman's audio-visual report on the achievements of the Society since the last AGM had been prepared for presentation at the start of the AGM to create a platform and a context for the NAR discussions planned for the afternoon. Due to the rearrangement of the agenda and the hostile nature of the meeting up to this point, the Society Chairman had little appetite to present the report but was eventually persuaded to do so by some members present. This comprehensive presentation was received warmly by many members in attendance.

The transcript and slides of the presentation are provided at Annex A – Chairman's Report.

5. Accounts

The Accounts, as discussed previously were formally approved (Proposed: Warren Breach; Seconded: Mike Coghlan).

6. Appointment of Directors

The Chairman called for a poll to enable proxy votes to be included.

It was not possible to count all of the votes during the meeting. The Chairman announced that the results would be made available as soon as possible after the meeting.

7. Auditors

It was resolved that the BAS accounts no longer require a formal audit. Accounts prepared by a professional Management Services Company with Financial Statements being prepared by the Society's accountants were approved.

Teams Partnership were duly re-appointed as accountants.

8. Any Other Business

There was no other business.

9. Closure

The Annual General Meeting closed.

Notes: After the meeting and completion of the counting of votes, the following results were recorded in resolutions to appoint members to the Board:

	For	Against	Abstain
Maxine Watts	92	17	14
Graham Reed	75	37	11
Michael Berry	88	22	13
Nigel Cobb	88	23	12

All the above members were duly appointed to the Board.