



The Institute of Agricultural Management

Thames Valley Branch

Annual General Meeting

**to be held at West Berkshire Brewery Plc., The Old Dairy,
Frilsham Home Farm, Yattendon, Berkshire RG18 0XT.
on 13th June 2019 following the farm visit to Mayfield Farm, at approx. 8 30pm.**

AGENDA

- 1) Apologies for absence.
 - 2) Minutes of Annual General Meeting held on 22nd May 2018.
 - 3) Matters arising from minutes.
 - 4) Chairman's Report Tom Cackett
 - 5) Accounts for 2017 Richard Crane
 - 6) Election of Officers & Committee for 2018/19:
The following nominations have been considered & are recommended by the committee.

Chairman:	Tom Cackett	Proposed: Chris Bridges Seconded: John Giles
Vice-Chairman:	Charlie Chamberlain	Proposed: James Berry Seconded: Giles Martin
Secretary	James Berry	Proposed: Tom Cackett Seconded: Geoff Adams
Treasurer	Richard Crane	Proposed: Chris Bridges Seconded: Claudia Miller
Committee:	Giles Martin, Chris Bridges, Mark Osman, Charlie Chamberlain, John Giles, Dominic Martyn, Claudia Miller, Yiorgos Gadankis, Geoff Adams.	
		Proposer: Tom Cackett Seconded: Mark Osman
- N.B. Further members may be co-opted by the committee.
- 7) Any other business

Giles Martin/Geoff Adams Joint Hon. Secretaries.