

## FARMER NETWORK (CUMBRIA) ANNUAL MEETING 2019

You are cordially invited to the ninth Annual Meeting of the Cumbria branch of the Farmer Network which will take place on **16<sup>th</sup> January 2019 at Newton Rigg College, Penrith starting at 7.00pm**

### AGENDA

1. Welcome and introductions Randal Raine, Chairman
2. Apologies
3. Minutes of the eighth annual meeting of the Farmer Network (Cumbria) AGM 18th January 2018
4. Presentation of the draft Annual Report and Accounts for The Farmer Network Ltd Adam Day, Managing Director  
Donna Gough, Operations Manager
5. Discuss item 5 on the Company AGM Agenda and make Recommendation's to take to the meeting.
6. Elect the Cumbria Management Council Members for 2019
7. At the end of the formal procedures, a presentation will be given by Aaron Naike on Health and Well- Being in the Farming Community

A short meeting of the newly elected Management Council will take place at the end of the meeting to elect a chairman and two representatives to become directors of the company.

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### THE FARMER NETWORK LTD

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### ANNUAL GENERAL MEETING 2019

You are cordially invited to the Ninth Annual General Meeting of the Farmer Network Ltd which will take place at **The Wensleydale Pantry, Hawes, on 22nd January 2019, starting at approximately 7.45pm,** following the Yorkshire Dales Farmer Network Annual Meeting.

### AGENDA

1. Welcome and introductions Randal Raine, Chairman
2. Apologies
3. Minutes of the eighth Farmer Network AGM held on 18.01.18
4. Presentation and adoption of the Annual Report and Accounts Adam Day, Managing Director  
Paul Harper, Finance Manager
5. To decide on the membership fees for 2019  
Current rates – farmer members/associates £80pa or £70 by direct debit, domestic members £30pa or £25 by direct debit, corporate members: £245 pa or £225 by direct debit; all plus VAT.  
  
Proposal from board for fees to remain the same for the coming year, with a view to increasing by £5 in 2020.
6. To note the nominated Council members elected as members of the Board.