

FARMER NETWORK (YORKSHIRE DALES) ANNUAL MEETING 2020

You are cordially invited to the Tenth Annual Meeting of the Yorkshire Dales branch of the Farmer Network which will take place on **21st January 2020 at The Craven Heifer, Skipton, BD23 3LA, starting at 7.00pm**

AGENDA

1. Welcome and introductions Derek Harker, Chairman
2. Apologies
3. Minutes of the ninth annual meeting of the Farmer Network (Yorkshire Dales) AGM 22nd January 2019
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 recommendations to take to the meeting.
6. Elect the Yorkshire Dales Management Council Members for 2020
7. At the end of the formal procedures, a presentation will be given by Veronica Waller and Claire Foster on Greenhouse Gas Mitigation and future Farmer Network projects related to this.

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.

THE FARMER NETWORK LTD

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ANNUAL GENERAL MEETING 2020

You are cordially invited to the Tenth Annual General Meeting of the Farmer Network Ltd which will take place at **The Conference Centre, Newton Rigg College, Penrith, on 30th January 2020, 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 ninth Farmer Network AGM held on 22.01.19
4. Presentation and adoption of the Annual Report and Accounts Adam Day, Managing Director
Donna Gough, Senior Operations Manager
5. To decide on the membership fees for 2020
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.
6. To note the nominated Council members elected as members of the Board.
7. At the end of the formal procedures, short presentations will be given by Farmer Network Project Managers on current projects and areas of work.