

1) Welcome and Apologies for Absence

Iain Hill-Trevor, President welcomed Members and CLA Officer President Mark Bridgeman to the online AGM.

IHT noted that this is the first AGM operating through an electronic platform and while it is disappointing that we can't meet up we are making the best of the current situation.

President thanked Will Richards for his Chairmanship and Angharad Owen for being Vice-Chair.

Apologies for absence received from the following Members:

Sir Richard T Williams-Bulkeley (Life President). Anthony Hall, Lord Langford and Richard H Williams-Bulkeley.

2) Adoption of the Minutes of the 2019 Branch AGM held at The Rhug Estate on 25th September 2019. Draft minutes were available on the website.

President asked the meeting to verify the minutes of the previous meeting.

Proposer: Zoe Henderson **Seconder:** Angharad Owen

3) Matters Arising from the Minutes

There were no matters arising from the previous minutes.

4) Receive and Adopt the Branch Chairman's Annual Report

President asked the Members to adopt the Chair's Annual Report (presented in the meeting by Will Richards)

Proposer: Sir Mark Hudson **Seconder:** Angharad Owen

5) Election of Members to Committee

The following Members have served their three-year term of office and have agreed to stand again:

Richard H Williams-Bulkeley, Tim Rosselli, Sandy Archdale, Rupert Greenwell and Sir James Vernon.

Proposer: Sir Mark Hudson **Seconded:** Edward Wardle

Elis Jones wishes to be co-opted for a further 12 months.

Proposer: Zoe Henderson **Seconded:** Angharad Owen

Nick Wynne wishes to be co-opted until he leaves the National Trust Dec 2020

Proposer: Ant Griffith **Seconded:** Iain Hill-Trevor

President asked Nigel Hollett (CLA Cymru Director) to encourage Nick Wynne to join the CLA in his own right so he can continue on committee.

The following Member has decided to retire from Committee:

David Wynne-Finch.

President thanked him for his years of loyal service as Chair and Vice Chair of Wales as well as on branch committee; and said it is a shame to lose a Welsh speaker with a wealth of experience especially in the dairy sector. We firmly and sincerely thank him.

There were no nominations for the vacant Vice Chair position. However, Angharad Owen said that Richard Hugh Williams-Bulkeley would be a great addition and President said that John Warburton-Lee should also be considered due to his knowledge, experience and excellent attendance record. Ant Griffith suggested Zoe Henderson for Vice Chair but Zoe said she has too many upcoming obligations as well as sitting on the NRW Board, to take anything else on. Zoe thanked Ant Griffith for his kind gesture.

There were no other nominations for committee.

6) Any Other Business

There was no other business.

7) Close the formal AGM.

There being no further business, the President declared the formal AGM closed at 4.20pm.

Following the AGM, there was an address from CLA President Mark Bridgeman.

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