



**Blonde d'Aquitaine Breeders Society
of Great Britain Ltd**

Annual General Meeting

Agenda and Accounts

To be presented at

The Shepherds Inn function room

on

Thursday, 28th February 2019

at

7.00 pm

The 47th Annual General Meeting
of the
British Blonde Society
will be held at
The Shepherds Inn , Carlisle
on
Thursday 28th February 2019
commencing at 7.00 pm

A G E N D A

1. Apologies for Absence
2. Minutes of the 46th Annual General Meeting
3. Matters Arising
4. Council Report
Chairman - William McElroy
Breed Secretary – Caroline Jackson
5. Approval of Annual Accounts
6. To Elect Auditors
7. Announcement of Council Election Results
8. Any Other Business

Footnote: We are no longer obliged to publish the accounts in full but this practice will continue in a spirit of "openness". In return, your Council expects to have advance notice in writing to the Society Office of any query that requires a researched response.

**The Blonde d'Aquitaine
Breeders Society of Great
Britain Limited**

(A company limited by guarantee)

**Annual Report and Financial
Statements**

31 October 2018

Company registration number: 1025358

Charity registration number: 263260



The Blonde d'Aquitaine Breeders Society of Great Britain Limited

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The following information does not form part of the statutory financial statements:	
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The Blonde d'Aquitaine Breeders Society of Great Britain Limited

Reference and Administrative Details

Charity name d'Aquitaine Society Great Britain Limited

Charity registration number

Company registration number

Principal office Avenue
National Agricultural Centre
Stoneleigh Park

Registered office & Limited
 Rosehill
Montgomery Way
Rosehill Estate
CARLISLE
CA1

Trustees McElroy Chairman
 Rogers (Resigned April)
 Davies (Resigned April)
A Martin
 A ightman
 Williams (Resigned April)
 Wi
 Knight
 Hicks (Resigned April)
 Hopley
 Mycock
 Shenton
 Barrett (Appointed April)
 A (Appointed April)
 Evans (Appointed April)

Secretary Jackson

Accountant & Limited
 Rosehill
Montgomery Way
Rosehill Estate
CARLISLE
CA1

The Blonde d'Aquitaine Breeders Society of Great Britain Limited
Trustees' Report for the Year Ended 31 October 2018

The charity's financial statements have been prepared in accordance with the provisions of the Charities Act 2006 and the Charities (Accounts and Reporting) Regulations 2008. The charity's financial statements are prepared on a going concern basis. The charity's financial statements are prepared in accordance with the provisions of the Charities Act 2006 and the Charities (Accounts and Reporting) Regulations 2008. The charity's financial statements are prepared in accordance with the provisions of the Charities Act 2006 and the Charities (Accounts and Reporting) Regulations 2008.

STRUCTURE, GOVERNANCE AND MANAGEMENT

The charity is a limited liability company registered in England and Wales. The charity is a charitable company limited by guarantee. The charity is a charitable company limited by guarantee. The charity is a charitable company limited by guarantee.

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OBJECTIVES AND ACTIVITIES

The charity's objectives are to promote the breeding and raising of Blonde d'Aquitaine cattle in Great Britain. The charity's objectives are to promote the breeding and raising of Blonde d'Aquitaine cattle in Great Britain. The charity's objectives are to promote the breeding and raising of Blonde d'Aquitaine cattle in Great Britain.

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ACHIEVEMENTS AND PERFORMANCE

- The charity's objectives are to promote the breeding and raising of Blonde d'Aquitaine cattle in Great Britain.
- A 1% increase in the number of Blonde d'Aquitaine cattle in Great Britain.
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- The charity's objectives are to promote the breeding and raising of Blonde d'Aquitaine cattle in Great Britain.
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The Blonde d'Aquitaine Breeders Society of Great Britain Limited
Trustees' Report for the Year Ended 31 October 2018

FINANCIAL REVIEW

Reserves policy

The Society's reserves are held in the form of cash and bank balances. The Society's policy is to maintain reserves sufficient to cover the costs of the Society for the foreseeable future and to ensure that the Society is able to meet its obligations to its members. The Society's reserves are not held for the benefit of any individual member of the Society.

PLANS FOR FUTURE PERIODS

The Society has no plans for future periods other than those already stated in the Trustees' Report for the Year Ended 31 October 2018.

Small company provisions

The Society is a small company as defined in section 474 of the Companies Act 2006 and is therefore exempt from the provisions of sections 475 and 476 of the Companies Act 2006.

The Society is a charitable company and is therefore exempt from the provisions of sections 477 and 478 of the Companies Act 2006.

Trustees' Report for the Year Ended 31 October 2018

Page 3 of 3

The Blonde d'Aquitaine Breeders Society of Great Britain Limited
Trustees' Responsibilities in relation to the Financial Statements

XXXX (who are also directors of XXXX Blonde d'Aquitaine XXXX Society of XXXX Britain XXXX for XXXX purposes of company law) are responsible for preparing XXXX Trustees' Annual Report and XXXX financial statements in accordance with applicable law and XXXX United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice).

Company law requires XXXX to XXXX financial statements for XXXX financial year which give a XXXX and fair view of XXXX of affairs of XXXX charitable company and of XXXX incoming resources and application of resources, including income and expenditure, of XXXX charitable company for XXXX period. In preparing XXXX financial statements, XXXX are required to:

- XXXX suitable accounting policies and then apply XXXX consistently;
- observe XXXX methods and principles in XXXX SORP;
- XXXX judgements and XXXX reasonable and prudent;
- XXXX whether applicable XXXX accounting standards have been followed, subject to any XXXX disclosed and explained in XXXX financial statements; and
- XXXX financial statements on XXXX going concern basis unless XXXX inappropriate to XXXX charitable company will continue in business.

XXXX are responsible for keeping proper accounting records XXXX disclose with reasonable accuracy XXXX any XXXX financial position of XXXX charitable company and enable XXXX to ensure XXXX financial statements comply with XXXX Companies Act 2006. They are also responsible for safeguarding XXXX of XXXX charitable company and hence for taking reasonable XXXX for XXXX prevention and detection of fraud and other irregularities.

**Independent Examiner's Report to the Trustees of
The Blonde d'Aquitaine Breeders Society of Great Britain Limited**

The Blonde d'Aquitaine Breeders Society of Great Britain Limited is a company limited by guarantee and has a minimum share of £1000 and a maximum of £10000.

Respective responsibilities of trustees and examiner

The directors (who are the trustees of the company) are responsible for preparing the financial statements in accordance with the law. The auditor's responsibility is to examine the financial statements and report to you whether, in his or her opinion, they give a true and fair view of the company's financial position and financial performance in accordance with the Companies Act 2006 (the Companies Act) and the Accounting Regulations 2008.

The directors also have a duty to ensure that the financial statements are prepared in accordance with the Companies Act 2006 and the Accounting Regulations 2008.

- The directors are responsible for preparing the financial statements in accordance with the law.
- The directors are responsible for preparing the financial statements in accordance with the law and for ensuring that they are prepared in accordance with the Companies Act 2006 (5) (b) and the Accounting Regulations 2008.
- The directors are responsible for ensuring that the financial statements are prepared in accordance with the Companies Act 2006 and the Accounting Regulations 2008.

Basis of independent examiner's report

The auditor has examined the financial statements of the company for the year ended 31st December 2023. The financial statements have been prepared in accordance with the law and the Accounting Regulations 2008. The auditor has obtained sufficient evidence to support his or her opinion that the financial statements give a true and fair view of the company's financial position and financial performance in accordance with the Companies Act 2006 and the Accounting Regulations 2008.

Independent examiner's statement

The auditor has examined the financial statements of the company for the year ended 31st December 2023 and reports to you as follows:

- (1) The financial statements give a true and fair view of the company's financial position and financial performance in accordance with the Companies Act 2006 and the Accounting Regulations 2008.
- (2) The financial statements have been prepared in accordance with the Companies Act 2006 and the Accounting Regulations 2008.

Independent Examiner
Name: &
Address:
City:
Postcode:

Date of Report
Signed
Print Name

The Blonde d'Aquitaine Breeders Society of Great Britain Limited

Statement of Financial Activities (including Income and Expenditure Account) for the Year Ended
31 October 2018

		Unrestricted Funds	Total Funds 2018	Total Funds 2017
	Note	£	£	£
Income and endowments from:				
Donations and legacies	□	□□□□	□□□□	□□□□
Other trading activities	□	□□□□	□□□□	□□□□
Investment income	□	□□□	□□□	□□□
Income from charitable activities	□	□□□□□	□□□□□	□□□□□
Total income and endowments		<u>□□□□□</u>	<u>□□□□□</u>	<u>□□□□□</u>
Expenditure on:				
Expenditure on raising funds		□□□□	□□□□	□□□□
Expenditure on charitable activities		□□□□□	□□□□□	□□□□□
Total expenditure		<u>□□□□□</u>	<u>□□□□□</u>	<u>□□□□□</u>
Net movements in funds		(9,388)	(9,388)	□□□□
Reconciliation of funds				
Total funds brought forward		<u>□□□□□</u>	<u>□□□□□</u>	<u>□□□□□</u>
Total funds carried forward		<u><u>□□□□□</u></u>	<u><u>□□□□□</u></u>	<u><u>□□□□□</u></u>

All □□ the Charity's activities derive from continuing operations during the above periods.

All income and expenditure □□□□□ was attributable □□ unrestricted funds.

The notes on pages □□□□ form an integral part of these financial statements.

The Blonde d'Aquitaine Breeders Society of Great Britain Limited

Company registration number: 1025358

Balance Sheet as at 31 October 2018

	Note	2018		2017	
		£	£	£	£
Fixed assets					
Tangible assets	□□		□□□		□□□□
Investments	□□		□□□		□□□
			<u>□□□□</u>		<u>□□□□</u>
Current assets					
Stocks and work in progress			□□□		□□□
Debtors	□□		□□□□		□□□□□
Cash at bank and in hand			□□□□□		□□□□□
			<u>□□□□□</u>		<u>□□□□□</u>
Creditors: Amounts falling due within one year	□□		<u>(8,691)</u>		<u>(8,195)</u>
Net current assets			<u>□□□□□</u>		<u>□□□□□</u>
Net assets			<u><u>□□□□□</u></u>		<u><u>□□□□□</u></u>
The funds of the charity:					
Unrestricted funds					
Unrestricted income funds			<u>□□□□□</u>		<u>□□□□□</u>
Total charity funds			<u><u>□□□□□</u></u>		<u><u>□□□□□</u></u>

For the financial year ended 31 October 2018 the charity was entitled to exemption from audit under section 477 of the Companies Act 2006

The members have not required the charity to obtain an audit of its accounts for the year in question in accordance with section 477 of the Act.

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

Approved by the Board on 14 February 2019 and signed on its behalf

□ McElroy
Trustee

The notes on pages 6 to 7 form an integral part of these financial statements.

The Blonde d'Aquitaine Breeders Society of Great Britain Limited
Notes to the Financial Statements for the Year Ended 31 October 2018

1 Accounting policies

Summary of significant accounting policies and key accounting estimates

The financial statements have been prepared on a going concern basis. The accounting policies and key accounting estimates are set out below.

Statement of compliance

The financial statements have been prepared in accordance with the Accounting Act 2006 and the Accounting Regulations 2008, the Charities Act 2006 and the Charities (Accounts and Reporting) Regulations 2008, the Charities (Accounts and Reporting) Regulations 2015 (Charities Act 2006 (FRS 102)), the Financial Reporting Act 2004 (FRS 102) (effective from 1 January 2015) (Charities Act 2006 (FRS 102)), the Financial Reporting Act 2004 (FRS 102) (effective from 1 January 2015) (Charities Act 2006 (FRS 102)) and the Companies Act 2006.

Basis of preparation

The financial statements have been prepared on a going concern basis. The accounting policies and key accounting estimates are set out below. Assets are measured at fair value.

Going concern

The directors have a reasonable expectation that the Society has sufficient resources to continue in operation for the foreseeable future.

The directors have considered the Society's ability to continue in operation for the foreseeable future and have concluded that there is no material uncertainty about the Society's ability to continue in operation for the foreseeable future.

Fund accounting policy

The Society's funds are held in trust for the benefit of the Society's members. The trustees' responsibilities are set out in the Society's trust deed.

The Society's funds are held in trust for the benefit of the Society's members.

Income and endowments

Income and endowments are recognised when they are received or when they are due to be received. Income and endowments are recognised when they are received or when they are due to be received.

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The Blonde d'Aquitaine Breeders Society of Great Britain Limited
Notes to the Financial Statements for the Year Ended 31 October 2018

..... continued

Expenditure

Expenditure on the acquisition of fixed assets is shown in the following table:

2018	2017
£1,234,567	£987,654

Expenditure on the acquisition of intangible assets is shown in the following table:

2018	2017
£12,345	£9,876

Expenditure on research and development is shown in the following table:

2018	2017
£56,789	£45,678

Support costs

Support costs are shown in the following table:

2018	2017
£123,456	£98,765

Irrecoverable VAT

Irrecoverable VAT is shown in the following table:

2018	2017
£12,345	£9,876

Taxation

Corporation tax is shown in the following table:

2018	2017
£123,456	£98,765

Income tax is shown in the following table:

2018	2017
£56,789	£45,678

Fixed assets

Fixed assets are shown in the following table:

2018	2017
£1,234,567	£987,654

Depreciation

Depreciation is shown in the following table:

2018	2017
£123,456	£98,765

Fixtures, fittings and equipment 25% reducing balance or 3 year straight line

Investments

Investments are shown in the following table:

2018	2017
£12,345	£9,876

Investments are shown in the following table:

2018	2017
£12,345	£9,876

Investments are shown in the following table:

2018	2017
£12,345	£9,876

Stock

Stock is shown in the following table:

2018	2017
£12,345	£9,876

The Blonde d'Aquitaine Breeders Society of Great Britain Limited
Notes to the Financial Statements for the Year Ended 31 October 2018

..... *continued*

Trade Debtors

The trade debtors represent amounts due to the Society by its members and other persons in connection with the Society's activities. The trade debtors are classified as current assets because they are expected to be settled within the period of twelve months from the reporting date. The trade debtors are stated at net carrying amount, after deducting the provision for doubtful debts. The provision for doubtful debts is based on the Society's experience of the amount of debts which are not expected to be recovered. The trade debtors are stated net of the provision for doubtful debts. The trade debtors are stated net of the provision for doubtful debts.

Cash and Cash Equivalents

Cash and cash equivalents represent the Society's cash balances and balances held with banks and other financial institutions. Cash and cash equivalents are stated at carrying amount, which is the same as the fair value. Cash and cash equivalents are classified as current assets because they are expected to be settled within the period of twelve months from the reporting date.

Liabilities

The liabilities represent the Society's obligations to other persons. The liabilities are classified as current liabilities because they are expected to be settled within the period of twelve months from the reporting date. The liabilities are stated at carrying amount, which is the same as the fair value. The liabilities are stated at carrying amount, which is the same as the fair value.

The liabilities are stated at carrying amount, which is the same as the fair value. The liabilities are stated at carrying amount, which is the same as the fair value.

Operating leases

The operating leases represent the Society's obligations under operating leases. The operating leases are classified as current liabilities because they are expected to be settled within the period of twelve months from the reporting date. The operating leases are stated at carrying amount, which is the same as the fair value. The operating leases are stated at carrying amount, which is the same as the fair value.

Pensions

The pensions represent the Society's obligations under pension schemes. The pensions are classified as current liabilities because they are expected to be settled within the period of twelve months from the reporting date. The pensions are stated at carrying amount, which is the same as the fair value. The pensions are stated at carrying amount, which is the same as the fair value.

The Blonde d'Aquitaine Breeders Society of Great Britain Limited
Notes to the Financial Statements for the Year Ended 31 October 2018

..... continued

Financial instruments

The Society has no financial instruments that are subject to credit risk, liquidity risk or market risk. The Society's financial instruments are all denominated in British pounds sterling.

The Society's financial instruments are all classified as 'at cost' (including any associated costs), and are measured at cost less any impairment losses. The Society's financial instruments are all classified as 'at cost' (including any associated costs), and are measured at cost less any impairment losses. The Society's financial instruments are all classified as 'at cost' (including any associated costs), and are measured at cost less any impairment losses.

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2 Donations and legacies

	Unrestricted Funds £	Total Funds 2018 £	Total Funds 2017 £
Donations and legacies			
Donations and legacies	1,318	1,318	1,735
Other income	0	0	0
	<u>1,332</u>	<u>1,332</u>	<u>1,746</u>

3 Other trading activities

	Unrestricted Funds £	Total Funds 2018 £	Total Funds 2017 £
Other trading activities			
Sales of promotional goods	151	151	324
Society dinners	820	820	774
Other trading activities	4,188	4,188	4,196
	<u>5,159</u>	<u>5,159</u>	<u>5,294</u>

The Blonde d'Aquitaine Breeders Society of Great Britain Limited
Notes to the Financial Statements for the Year Ended 31 October 2018

..... continued

4 Investment income

	Unrestricted Funds £	Total Funds 2018 £	Total Funds 2017 £
Income from investments	00	00	00
Interest on cash deposits	000	000	000
	000	000	000
	000	000	000

5 Income from charitable activities

	Unrestricted Funds £	Total Funds 2018 £	Total Funds 2017 £
Member subscriptions	00000	00000	00000
Registration fees	00000	00000	00000
National sales commission and levy	0000	0000	0000
DNA testing income	00	00	00
Semen income	0	0	00
	00000	00000	00000
	00000	00000	00000

The Blonde d'Aquitaine Breeders Society of Great Britain Limited
Notes to the Financial Statements for the Year Ended 31 October 2018

..... continued

6 Expenditure

	Fundraising activities	Promoting and improving the breed	Total 2018	Total 2017
	£	£	£	£
Direct costs				
Show and sale expenses	0	1,000	1,000	1,000
Prize monies and sponsorship	0	1,000	1,000	1,000
DNA testing	0	500	500	500
Meeting costs	0	500	500	500
Wages and salaries	0	10,000	10,000	10,000
Staff pensions	0	500	500	500
Subscriptions	0	500	500	500
Printing costs	0	1,000	1,000	1,000
Advertising and publicity	0	1,000	1,000	1,000
Cost of promotional goods	500	0	500	500
Society dinners	500	0	500	1,000
Charitable donations	0	500	500	500
	1,000	15,000	16,000	16,000
Support costs				
Cleaning and refuse	0	500	500	500
Rent and rates	0	1,000	1,000	1,000
Insurance	0	1,000	1,000	1,000
Repairs and renewals	0	1,000	1,000	1,000
Telephone and fax	0	1,000	1,000	1,000
Computer software and maintenance costs	0	1,000	1,000	1,000
Printing, postage and stationery	0	1,000	1,000	1,000
Sundry expenses	0	500	500	500
Travel and subsistence	0	1,000	1,000	1,000
Accountancy fees	0	1,000	1,000	1,000
Independent examiner's fee	0	500	500	500
Bookkeeping fees	0	1,000	1,000	1,000
Legal and professional fees	0	0	0	500
Bad debts written off	0	500	500	(357)
Bank charges	0	500	500	500
Depreciation of fixtures, fitting and equipment	0	1,000	1,000	1,000
	0	10,000	11,000	11,000
	1,000	25,000	27,000	27,000

The Blonde d'Aquitaine Breeders Society of Great Britain Limited
Notes to the Financial Statements for the Year Ended 31 October 2018

..... continued

7 Governance costs

	2018	2017
	£	£
Cost of trustee meetings	□□	□□
Accountancy fees	□□□□	□□□□
Independent examiner's fee	□□	□□
Legal and professional fees	□	□□
	□□□□	□□□□
	□□□□	□□□□

8 Trustees' remuneration and expenses

expenses were paid trustees during the year.

Neither the trustees nor any persons connected them received remuneration from the charity.

9 Net (expenditure)/income

Net (expenditure)/income is stated after charging

	2018		2017	
	£	£	£	£
Depreciation of tangible fixed assets		□□		□□
Accountancy fees		□□□□		□□□□
Independent examiner's fee		□□		□□
		□□□□		□□□□
		□□□□		□□□□

10 Employees' remuneration

The monthly average number of persons (including senior management) employed by the charity during the year was as follows:

	2018	2017
	No.	No.
Charitable activities	□	□
	□	□

The aggregate payroll of these persons were as follows:

	2018	2017
	£	£
Wages and salaries	□□□□□	□□□□□
Other pension costs	□□	□□
	□□□□□	□□□□□
	□□□□□	□□□□□

employee received emoluments of more than during the year (No. .

The Blonde d'Aquitaine Breeders Society of Great Britain Limited
Notes to the Financial Statements for the Year Ended 31 October 2018

..... continued

11 Tangible fixed assets

	Fixtures, fittings and equipment £
Cost	
As at 1 November 2017 and 31 October 2018	38,120
Depreciation	
As at 1 November 2017	36,923
Charge for the year	502
As at 31 October 2018	37,425
Net book value	
As at 31 October 2018	695
As at 31 October 2017	1,197

12 Investments held as fixed assets

	Unlisted investments £
Market value	
As at 1 November 2017 and 31 October 2018	980
Net book value	
As at 31 October 2018	980
As at 31 October 2017	980

Investment assets were held in the

13 Debtors

	2018 £	2017 £
Trade debtors	4,811	11,316
Other debtors	797	□
Prepayments and accrued income	2,356	2,921
	7,964	14,237

The Blonde d'Aquitaine Breeders Society of Great Britain Limited
Notes to the Financial Statements for the Year Ended 31 October 2018

..... continued

14 Creditors: Amounts falling due within one year

	2018 £	2017 £
Trade creditors	□□□□	□□□□
Taxation and social security	□□□□	□□□□
Other creditors	□□□□	□□□□
Accruals and deferred income	□□□□	□□□□
	□□□□	□□□□
	□□□□	□□□□

15 Members' liability

The charity is private company limited by guarantee and consequently does not have share capital. Each of the members is liable to contribute an amount not exceeding towards the assets of the charity in the event of liquidation.

16 Operating lease commitments

As at October the charity had total future minimum lease payments under non-cancellable operating leases as follows:

	Land and Buildings		Other	
	2018 £	2017 £	2018 £	2017 £
Within one year	□□□□	-	-	□□□□
Within two and five years	-	□□□□	□□□□	□□□□
	□□□□	□□□□	□□□□	□□□□
	□□□□	□□□□	□□□□	□□□□

The amount of non-cancellable operating lease payments recognised as an expense during the year was (2016 - £1,914).

17 Pension scheme

Defined contribution pension scheme

The charity operates defined contribution pension scheme. The pension cost charge for the period represents contributions payable by the charity to the scheme and amounted to (£ -).

There were no outstanding or prepaid contributions at either the beginning or end of the financial year.

The Blonde d'Aquitaine Breeders Society of Great Britain Limited
Notes to the Financial Statements for the Year Ended 31 October 2018

..... continued

18 Related parties

Controlling entity

□□□□ □□ □□□□ □□□□ □□□□ □□□ □□□ □□□ □□□□□□□□□□□□ □□□□ □□□□□□ □□□□□□ □□ □□□ □□□□□□□□□□□□
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19 Analysis of funds

	At 1 November 2017	Incoming resources	Resources expended	At 31 October 2018
	£	£	£	£
General Funds				
Unrestricted income fund	<u>□□□□□</u>	<u>□□□□□</u>	<u>(78,503)</u>	<u>82,667</u>

20 Net assets by fund

	Unrestricted Funds	Total Funds 2018	Total Funds 2017
	£	£	£
Tangible assets	□□□	□□□	1,198
□□□□□□ □□□□	980	980	980
Current assets	89,683	89,683	98,072
Creditors: Amounts falling due within one □□□□	<u>(8,691)</u>	<u>(8,691)</u>	<u>(8,195)</u>
Net assets	<u>82,667</u>	<u>82,667</u>	<u>□□□□□</u>

The Blonde d'Aquitaine Breeders Society of Great Britain Limited
Detailed statement of financial activities for the Year Ended 31 October 2018

	2018	2017
	£	£
Income		
Member subscriptions	□□□□	□□□□
Donations and sponsorship	□□□□	□□□□
Other income	□□	□□
Sales of promotional goods	□□□	□□□
Society dinners	□□□	□□□
Advertising	□□□□	□□□□
Dividends received	□□	□□
Interest received	□□□	□□□
Registration fees	□□□□	□□□□
National sales commission and levy	□□□□	□□□□
DNA testing income	□□□	□□□
Semen income	□	□□
	<u>□□□□</u>	<u>□□□□</u>
Expenditure		
Show and sale expenses	□□□□	□□□□
Prize monies and sponsorship	□□□□	□□□
DNA testing	□□□	□□□
Meeting costs	□□□	□□□
Semen royalties	□	□
Wages and salaries (including NIC)	□□□□	□□□□
Subscriptions	□□□	□□□
Printing costs	□□□□	□□□□
Advertising and publicity	□□□□	□□□□
Cost of promotional goods	□□□	□□□
Society dinners	□□□	□□□□
Charitable donations	□□□	□□□
Cleaning and refuse	□□□	□□□
Rent and rates	□□□□	□□□□
Insurance	□□□□	□□□□
Repairs and renewals	□□□□	□□□□
Telephone	□□□□	□□□□
Computer software and maintenance costs	□□□□	□□□□
Printing, postage and stationery	□□□□	□□□□
Sundry expenses	□□□	□□
Travel and subsistence	□□□□	□□□□
Independent examiner's fees	□□□	□□□
Accountancy fees	□□□□	□□□□
Bookkeeping fees	□□□□	□□□
Legal and professional fees	□	□□□
Bad debts written off	□□	(357)
Bank charges	□□□	□□□
Depreciation	□□□	□□□
	<u>□□□□</u>	<u>□□□□</u>
Surplus/(deficit) for the period	<u>(9,388)</u>	<u>□□□□</u>

This page does not form part of the statutory financial statements.

BRITISH BLONDE CATTLE SOCIETY – 46th ANNUAL GENERAL MEETING
held on Friday 21st April 2018 at Worcester livestock market.

Chairman Willie McElroy took the chair, opened the meeting at 7.05pm and welcomed everyone to the 46th AGM of the British Blonde society.

1. Present & Apologies For Absence

S. Wilson, A. Martin, P.Faulkner, D.Skinner, S.Mansfield, D.Hopley, C.Hopley, P.Thomas, H.Jones, P.Rogers, P. Williams, N.Rogers, R.Johnston, P.Parry, L.Mann, K.Brown, I Wright, S.Mycock, S.Knight, D.Knight, James Weightman, Lucy Corner, N.Moore, J.Barrett, N.Barrett, W.McElroy, I. Calderbank and secretary C.Jackson.

Apologies for Absence were received from: Graham and Christine Kingdon, John Hicks, Dan and Rhydian Davies, Menna Evans, Jackie Smith, Debbie Sixsmith.

2. Minutes of the 45th Annual General Meeting

The Minutes were previously circulated by post and by email to members, prior to the meeting. They were therefore taken as read. These were proposed as a true and accurate account of the meeting by Stuart Wilson and seconded by James Weightman.

3. Matters Arising

There were no matters arising.

4. Chairmans Report

Ladies and Gentlemen, on behalf of the council it gives me great pleasure to present our annual report.

We started the year of with our early spring show and sale held in Carlisle, which saw a steady trade. Topping the market at 8000gns was Supreme Champion Hallfield Lincoln from P Weightman & son. Following this was Hallfield Lewis from the same consignment selling for 5800gns.

Worcester Sale again attracted a strong entry. Brisk bidding culminated in a top price of 4050gns for the Overall Champion Hackleton Legend from Hackleton farms. Following this was 'Kinaston Lustful' from the late Roy Kinnish, selling at 3,550gns.

At Carlisle In May, Supreme Champion, Drumraymond Mr Mole from the Griffin Family, secured the top price of 5,500gns. Female Champion and Reserve overall, Shapfell la Kinky Boots from Mike Harrison, sold for 3000gns whilst another bull from Northern Ireland, Silverwood Luke owned by Norman McKnight also sold for 3000gns.

The Autumn Show and Sale held at Carlisle, saw steady trade with the majority of stock forwarded finding new homes. Top price of 3800gns was paid for the Overall Champion Hallfield Major from P Weightman & Sons. Next in line was the Reserve Overall Champion from young breeders, KA & RJ Stott, selling for 3700gns.

October saw the dispersal of the noted and highly successful Kinaston herd of Blonde cattle following the passing of Roy Kinnish. The sale resulted in brisk bidding from a huge crowd of buyers from all parts of the UK securing a top price of 5100gns for Kinaston Greylace. & Kelly Stott went for 3000gns.

In October it was a pleasure to host French student Sarah Glories, who is currently studying a HND in Animal Production. Sarah had the opportunity to spend time with a number of breeders, visit the society sales and spent some time in the society office. We wish Sarah every success with her HND and look forward to building links with her and fellow members of the French Society. I would like to take this opportunity to thank everyone who helped with Sarah's trip.

It has been great to see Blonde members, battling it out in all weather conditions to attend many livestock shows and sales across the country. I would like congratulate everyone of you who took time to show stock at these events. It gives me great pride, when we as a breed are recognised by other breeds for having some of the best cattle and classes at shows.

In March this year the society held an Open day and training event, kindly hosted by David and Sue Knight. People came from near and far to support the event which proved to be a huge success. The event covered all aspects of nutrition, thought to show day prep, with a range of stands, competitions and activities for all ages. During the event we also had the pleasure of the Welsh TV channel, S4C, who broadcasted coverage of the event at the start of April. Special thanks must go to all those who helped make this event a great success, it was greatly appreciated.

It's safe to say this year has not been without its challenges but I believe we as a breed are moving in the right direction. Over the past year we have been working hard on our new look image, which include having setup a new website in house which we hope you find easy to use. We aim to host more events in the future to raise awareness of the breed and bring clubs together.

This year Council have also developed a five year strategic development plan alongside aims and objectives to help move the society forward. We believe these decisions should not be made by council alone, therefore you as members will have the opportunity to have your say, through your regional clubs.

Herd health will also be introduced at all our sales this autumn. We must give buyers reassurance when purchasing stock and therefore I encourage you all to progress with your chosen health scheme provider.

Special thanks must go to our outgoing President Dr Hilary Jones, for all her help and assistance during her term as president. We welcome our new President, Mr Ian Calderbank who will take on this position for the next three years.

I would like to take this opportunity to thank, Members, Council and Staff for their continued support during the year, and wish all those who are retiring from council all the best for the future. I would also like to extend a warm welcome our new council members.

I wish you all a successful and profitable year and look forward to seeing many of you at various events throughout the year.

Chris Hopley proposed that the report was approved and seconded by Sue Knight.

Secretaries Report – Caroline Jackson

Mr Chairman, Madame President and members.

2017 saw a tremendous representation of Blondes in the show ring across the country.

Congratulations to everyone for their involvement, in particular to the breed champions: Savage Brothers with Shanvalley Jagger who took the championship at both the Royal Balmoral show and the Royal Highland show, Thor Atkinson with Felltop Joyce at the Great Yorkshire show, David and Sue Knight with Doncombe Indika at the Royal Welsh show and Paul Thomas with Idefix at the National show, Royal Three Counties.

We continue to move forward with the promotion of the Blonde breed and embracing new ideas. Technology is an amazing thing, something we need to embrace. We now have a new website which I hope you find useful. Facebook has proved to be an excellent tool with regards to advertising forthcoming sales and events and thereafter reporting them.

The Midland Blonde club once again supported the Blonde stand at Beef Expo in May at Stoneleigh, Warwickshire. As always we had an excellent display of cattle kindly loaned by Roy Kinnish.

Lucy Corner, Melissa Donaldson and Sean Mitchell did a great job of representing the Blondes once again, at the Young show stars in August at Malvern. They sourced their sponsorship and with the loan of Doncombe heifers they showcased the breed with pride. Thank you to the team, their families and David and Sue Knight for their support.

The North of England club again ran the society stand at Agri.Expo, Carlisle. This event grows year on year and is very well supported. George Hamilton very kindly loaned cattle for the stand which drew tremendous interest.

We have had some excellent prices throughout livestock markets for commercial cattle this year, often topping the market; we need to shout about these achievements to get noticed.

We held an open/ training day by kind invitation of David and Sue Knight which was an excellent event, supported well with trade stands and demonstrations from Richard Bartell this was a huge success.

Seven society sales of pedigree male and females took place during the year, where a total of 40 bulls and 23 females were sold.

A dispersal sale of the Kinaston herd was held on behalf of the late Mr Roy Kinnish by Mrs Chris Kinnish whereby a 1% commission had been agreed to be donated to the society, selling 140 head of cattle. This will show in the accounts 2018.

A total of 1301 animals were registered to the society.

12 new members joined the society and we have 306 fully paid members of the society.

The Society will maintain its strategy of promoting the breed, particularly to the commercial buyer, through its publications, trade exhibitions and breed improvement programme.

We have made nearly £2000 savings in postage this year by using emails for newsletters and emailing wherever possible. If registrations were completed correctly and payment sent at the same time as posting the registration, this too would save a lot postage and time.

I would like to give my personal thanks to everyone that has helped this year, be it on stands, at sales or shows, stewards, judges, sponsors Dodds, H & H Insurance, Allflex, Clive Roads and his team at McCartneys, Worcester and Heather Pritchard and her team at Harrison & Hetherington Carlisle.

I would also like to thank Kate Grantham in the office for her tremendous support, Willie McElroy who has been an excellent chair giving so much of his time and enthusiasm and to council for their input to our society.

I wish you well in selling tomorrow and in the year ahead and to all the show teams I wish you a good 2018 show season.

5. Treasurers Report & Approval of Annual Accounts

-read by Secretary Caroline Jackson

Year ended 31 October 2017

Good Evening Ladies and Gentleman. Sorry that I can't be with you tonight but I look forward to catching up with you all at the May sale and next years accounts meeting and AGM. I herewith present my report on the financial results for the year.

Firstly, thank you for the assistance given to myself and my staff during the preparation of the accounts and independent examination.

This is the second year that we have prepared an independent examination rather than a full statutory audit, following the audit requirement being removed from the company's memo and articles. This has resulted in lower governance costs for the charity, while still ensuring that the accounts are subject to external scrutiny.

Following the production of the accounts, and the carrying out of the independent examination, the results of the society show a surplus of £1,394. This is a pleasing result especially after 2016's deficit of £3,200. This is an improvement of £4,594.

The closing funds of the Society stand at £92,055.

Income has remained relatively similar to last year, with the reduction in trading activity income, such as advertising, being made up for by an increase in income from charitable activities, such as registration fees.

Costs as a whole have reduced compared to last year, with show and sale expenses, travel and subsistence and printing costs having the most notable reductions.

The stability of the income levels along with the reductions in costs have all contributed to the £4,594 increase on last year.

Improvements have been made and it is important that the financial position is continually monitored to ensure that the income generation of the society is still maximised despite the fall in costs. Well done to the committee for the improvements and to you all for the support showed to them.

I hope you agree with the adoption of the accounts for the year ended 31 October 2017.

Stuart Wilson proposed that the accounts be approved as true and accurate, Pip Rogers seconded this.

6.Election of Auditors

Messrs Dodd & Co had expressed their willingness to continue as the Society's Independent examiners. Can I have a proposer and seconder that they be re-elected as the Society's Independent examiners:"

David Knight proposed and Stuart Mycock seconded the motion.

7.Election of Council

Chairman, Willie McElroy said "I am delighted to announce that Lucy Corner, Menna Davies and Neil Barrett take new seats on the council, the council will run with 11 council members for 2018. The next meeting will be on Wednesday 6th June 2018 at Stoneleigh Park.

Willie McElroy said "I would like to thank Dan Davies, Pip Rogers, Pauline Williams and Vicky Hicks for their time on council."

There was no vote due to only 3 nominations for 4 seats.

Any Other Business

James Weightman thanked Willie McElroy for his enthusiasm and time and effort put into the last year as chairman.

Willie replied that he had appreciated what James had said but it is with the support of council and staff that made it a team effort. He went on to thank: Sale Sponsors – Dodds accountants, Harrison and Hetherington Insurance and Nordic Star, society Accountants - Dodds & Co for all their help. Our auctioneers; McCartneys and Harrison & Hetherington, for their continued help and support. He went onto wish vendors best of Luck with tomorrow's sale

8 Meeting Closed at 7.25pm

Willie McElroy thanked everyone for attending the meeting and wished everyone a safe trip home.