



**NOTICE OF ANNUAL GENERAL MEETING OF
THE BRITISH INSTITUTE OF AGRICULTURAL CONSULTANTS (BIAC)
MONDAY 17TH MARCH 2025, 10AM**

held online via Zoom using the following log in details:

<https://us06web.zoom.us/j/82898553524?pwd=B0pfVg0MlxldlUGvIFwr99FLT4b965.1>

Meeting ID: 828 9855 3524 Passcode: 819561 One tap mobile +15642172000

To: ALL MEMBERS

Dear Member

Notice is hereby given that the Annual General Meeting of members of the British Institute of Agricultural Consultants will be held on **Monday 17th March 2025** at 10am via Zoom.

Agenda

1. Apologies for absence
2. To approve the minutes of the AGM held on 18th March 2024 (Appendix A)
3. Matters arising from the minutes of the AGM held on 18th March 2024 (Appendix A)
4. To receive the report of the Chairman
5. To receive the report from Entrance & Disciplinary Chairman
6. To receive the Treasurers report and adoption of the 2024 Accounts (Appendix B)
7. Proposal for subscriptions for 1st January 2026

Council proposes to offer student membership free of charge to any student on a full-time education course in the UK with an interest in agricultural consultancy.

8. Election of Chairman
9. Election of Vice-Chairman
10. Election of Treasurer
11. Election of Council
12. Any Other Business

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Officers of BIAC 2024/ 2025

Patron	Professor David Leaver
Chairman	Simon Britton
Vice-Chairman	Wendy Jenkins
Treasurer	Adrian Cannon
Administration	Fortis9 Limited

Elected Council Members

George Cook
Carol Johnson
Tony Kernon
James Valentine (resigned 04.12.24)

Co-opted Council Members

David Meredith
Peter Walker

Entrance & Membership Committee

Chairman: George Cook

James Bailey	Guy Banham	Simon Britton
Adrian Cannon	Ruth Farrell	Ros Gough
Mike Greetham	Chris Harvey	Graham Leaver
David Meredith	Tim Russ	Jill Scrivener

PLEASE SEE THE FOLLOWING LINK FOR THE FOLLOWING DOCUMENTS:

Appendix A - the minutes of the AGM 2024

Appendix B - Annual Accounts year ending 31st December 2023

NOMINATION FORM FOR COUNCIL

PROXY VOTING FORMS

<https://www.biac.co.uk/about-biac/annual-general-meeting/>