



**ANNUAL REPORT
OF THE
AYRSHIRE CATTLE SOCIETY
OF GREAT BRITAIN AND IRELAND
FOR THE YEAR ENDED 31 DECEMBER 2022**

**ANNUAL REPORT OF THE
AYRSHIRE CATTLE SOCIETY OF GREAT BRITAIN AND IRELAND
REGISTERED CHARITY NUMBER: SC007015
FOR THE YEAR ENDED 31 DECEMBER 2022**

To be submitted to the Annual General Meeting of Members

**NOTICE IS HEREBY GIVEN that the ONE HUNDRED AND FORTY FIFTH ANNUAL GENERAL MEETING of Members of the Ayrshire Cattle Society will be held at
The Palace Hotel, Buxton, Derbyshire, SK17 6AG
on
Monday 15th May 2023
at 11am**

for the purposes of conducting the following:-

A G E N D A

1. MINUTES of the ONE HUNDRED and FORTY FOURTH ANNUAL GENERAL MEETING held on MONDAY 16th MAY 2022
2. Consider the adoption of the Annual Report and Accounts for 2022
3. Appoint Auditor (Rule 27)
4. Receive result of Election of Councilmen (Rules 16-18)
5. President/President Elect (Rule 10) – Decide the following recommendations of Council:-

President - that Mr Andrew Broadley, Brundcliffe Farm, Hartington, Buxton, Derbyshire, SK17 0BA be appointed as President for 2023.

President Elect – that Mr John Watson, High Mark Farm, Leswalt, Stranraer, DG9 ORU be appointed as President Elect for 2023.

Junior President Elect – that Mr Rodney Armstrong, Plaskett Lands, Mawbray, Maryport, Cumbria, CA15 6QX be appointed as Junior President Elect for 2023.

6. Presentation of Awards
7. Any Other Business

By Order of Council

PRESTWICK
CLAIRE KIMM, General Manager
MARCH 2023

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AYRSHIRE CATTLE SOCIETY OF GREAT BRITAIN & IRELAND

LEGAL AND ADMINISTRATIVE INFORMATION

Trustees

Mr Andrew Broadley - President
Mr John Watson – President Elect
Mr Arthur Lawrie - Business Coordinator

Mr Rodney Armstrong - Junior President Elect (Appointed 16 May 2022)

Mr Steve Bailey - Past President

Charity number (Scotland)

SC007015

Principal address

Westburn House
McNee Road
Prestwick
Ayrshire
United Kingdom
KA9 2PB

Accountants

Azets
3 Wellington Square
Ayr
Ayrshire
United Kingdom
KA7 1EN

Solicitors

Kilpatrick & Walker
4 Wellington Square
Ayr
Ayrshire
United Kingdom
KA7 1EN

AYRSHIRE CATTLE SOCIETY OF GREAT BRITAIN & IRELAND

PRESIDENTS COMMENT

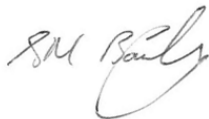
FOR THE YEAR ENDED 31 DECEMBER 2022

I will never forget May 2022 when Cheshire was the host for the Ayrshire conference, the weather was wonderful as were the staff at Rookery Hall and I can't thank the Cheshire Club enough for putting on such great visits and with the tremendous sponsorship given by suppliers we all felt spoilt, thank you all. The pandemic is now behind us and with the industry in a better position than it has been for years we are doing our best to promote the breed to the dairy industry.

During the past year we have lost our patron her Majesty the Queen and the hugely influential honorary president Lord Henry Plumb. We are getting back to a full calendar of events and the highlights must be our Young Breeders weekend and national Show at UK Dairy Day, as always the skill and enthusiasm of the young members was a great delight to us oldie's!

I had the opportunity to attend the World Ayrshire Federation mid term meeting at World Dairy Expo and what an experience that was. The meeting was very positive, and the member countries collaborate behind the scenes on many subjects. It was a great chance to network, and we all promoted the 2024 Conference. The show is a bucket list tick off and I would encourage all members to go if they can.

I would like to thank the Presidents Committee and council members that have done a longer than expected term. The Society has had many challenges to face, but the staff both old and new have got us through and I would like to thank them for their hard work.



Steve Bailey, President

AYRSHIRE CATTLE SOCIETY OF GREAT BRITAIN & IRELAND

TRUSTEES' REPORT

FOR THE YEAR ENDED 31 DECEMBER 2022

The Trustees present their annual report and financial statements for the year ended 31 December 2022.

The financial statements have been prepared in accordance with the accounting policies set out in note 1 to the financial statements and comply with the Charity's governing document, the Charities and Trustee Investment (Scotland) Act 2005, the Charities Accounts (Scotland) Regulations 2006 (as amended) and "Accounting and Reporting by Charities: Statement of Recommended Practice applicable to charities preparing their accounts in accordance with the Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS 102)" (as amended for accounting periods commencing from 1 January 2016)

Objectives and activities

The Ayrshire Cattle Society of Great Britain and Ireland continues to pursue the aims and objectives as laid out in its constitution. "To maintain the purity of the breed known as "Ayrshires" and to foster, promote and improve the breeding of Ayrshire cattle in the United Kingdom of Great Britain and Northern Ireland and the Republic of Ireland.

To collect, verify, register and preserve the pedigrees of the said cattle and other useful information relating to them whilst maintaining standards of production and conformation. To promote exhibitions, shows and events.

To receive subscriptions and other payments in return for publications and, or services provided by the society."

These aims and objectives shall be managed by a Council to be elected by membership in General Meeting. Councilmen to be elected on the basis of the odd number Districts in one year and the even number Districts the next. Each elected Councilman to serve a period of two years and be eligible to serve for a further two years if re-elected.

The Office Bearers of the society are Patron, Honorary Presidents, a President, President-Elect, Junior President-Elect and Business Coordinator.

There have been no material changes in the society objectives since the last report.

Achievements and performance

Financial review

The society's investment policy is to maximise total returns through the use of professional fund managers.

Investment portfolio valuations dropped in line with the market to the end of December 2022.

No material uncertainties related to events or conditions that may cast significant doubt about the ability of the charity to continue as a going concern have been identified by the trustees.

Structure, governance and management

The charity is controlled by its governing document, a deed of trust, and constitutes an unincorporated charity.

The Trustees who served during the year and up to the date of signature of the financial statements were:

Her Majesty the Queen - Patron	(Resigned 8 September 2022)
Mr Michael Howie - Past President	(Resigned 16 May 2022)
Mr Andrew Broadley - President	
Mr John Watson – President Elect	
Mr Arthur Lawrie - Business Coordinator	
Lord Plumb DL MEP - Honorary President	(Resigned 15 April 2022)
Mr Rodney Armstrong - Junior President Elect	(Appointed 16 May 2022)
Mr Steve Bailey - Past President	
Mr John Hunter – Honorary President	(Appointed 16 May 2022)

AYRSHIRE CATTLE SOCIETY OF GREAT BRITAIN & IRELAND

TRUSTEES' REPORT (CONTINUED)

FOR THE YEAR ENDED 31 DECEMBER 2022

The Trustees' report was approved by the Board of Trustees.

A handwritten signature in black ink, appearing to read 'A Broadley', written in a cursive style.

Mr Andrew Broadley - President

Dated: 2nd March 2023

AYRSHIRE CATTLE SOCIETY OF GREAT BRITAIN & IRELAND

OPERATING AND FINANCIAL REVIEW

FOR THE YEAR ENDED 31 DECEMBER 2022

The Society have endeavoured to provide its members with a high level of service and to grow the membership through sales, shows and our own events. Our young membership organisation continues to strive, and we invest in their development both at the Young Breeders training weekend and UK Dairy Day. We continue to represent and promote the Ayrshire breed both in the UK and worldwide through shows, The Ayrshire journal, website, World Ayrshire Federation, and social media platforms.

Input costs have escalated throughout 2022, and although commodity prices have seen decent returns, there continues to be the need for an efficient and hassle free dairy cow for today's dairy farming systems. The Ayrshire breed is known to economically and efficiently produce large quantities of high-quality milk from forage and is renowned for foraging ability. The breed continues to demonstrate its efficiency and adaptability securing profitable businesses for members and breeders throughout Great Britain and Ireland.

Cattle Services (AYR) Ltd had very good year with sexed and export sales contributing to the increase, as growing sales of sexed semen year on year the directors have taken the decision to increase stocks of sexed semen which has resulted in bulls being on centre longer and the related costs increasing which has proven to be challenging financially. They continue to support the Society with the monthly administration fee and various sponsorship opportunities through both financial support and Cattle Services semen vouchers that are given in prizes.

The Breed Heritage Committee continues to meet monthly to discuss mating's and are currently implementing a breed genetic expansion programme.

Income for the year has risen largely due to the increase in activity following Covid, however promotional expenses have increased due to being back attending shows and are partly offset by increased income, but many other costs have seen an increase with no direct return. It is encouraging that subscriptions have risen, however registrations dropped. The role of the employee not replaced has had to be covered by other means and this has resulted in expenses for subcontract field officer expenses and travel and subsistence for other members of staff..

2022 saw a very poor year for the Society's investments and the year end came at a very bad time for all investments. Overall, the reserves of the Society sit at a similar level to 2018 but subsequent years have had strong investment growth which has compensated for the expenditure, until this year.

AYRSHIRE CATTLE SOCIETY OF GREAT BRITAIN & IRELAND

ACCOUNTANTS' REPORT TO THE TRUSTEES ON THE PREPARATION OF THE UNAUDITED STATUTORY FINANCIAL STATEMENTS OF AYRSHIRE CATTLE SOCIETY OF GREAT BRITAIN & IRELAND FOR THE YEAR ENDED 31 DECEMBER 2022

In order to assist you to fulfil your duties under the Charities Act 2011, we have prepared for your approval the financial statements of Ayrshire Cattle Society of Great Britain & Ireland for the year ended 31 December 2022, which comprise the statement of financial activities, the summary income and expenditure account and the related notes from the charity's accounting records and from information and explanations you have given us.

This report is made to the charity's Trustees, as a body, in accordance with the terms of our engagement letter dated 14 May 2018. Our work has been undertaken solely to prepare for your approval the financial statements of Ayrshire Cattle Society of Great Britain & Ireland and state those matters that we have agreed to state to the charity's Trustees, as a body, in this report in accordance with ICAEW Technical Release 07/16 AAF. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than Ayrshire Cattle Society of Great Britain & Ireland and the charity's Trustees as a body, for our work or for this report.

It is your duty to ensure that Ayrshire Cattle Society of Great Britain & Ireland has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and deficit of Ayrshire Cattle Society of Great Britain & Ireland. You consider that Ayrshire Cattle Society of Great Britain & Ireland is exempt from the statutory audit requirement for the year and is not required to obtain an independent examiner's report.}

We have not been instructed to carry out an audit or a review of the financial statements of Ayrshire Cattle Society of Great Britain & Ireland. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us, and we do not, therefore, express any opinion on the statutory financial statements.

Azets, 2nd March 2023

3 Wellington Square
Ayr
Ayrshire
KA7 1EN
United Kingdom

AYRSHIRE CATTLE SOCIETY OF GREAT BRITAIN & IRELAND

STATEMENT OF FINANCIAL ACTIVITIES INCLUDING INCOME AND EXPENDITURE ACCOUNT

FOR THE YEAR ENDED 31 DECEMBER 2022

	Notes	Unrestricted funds 2022 £	Restricted funds 2022 £	Total Unrestricted funds 2022 £	Unrestricted funds 2021 £	Restricted funds 2021 £	Total 2021 £
Income from:							
Donations and legacies	2	58,003	-	58,003	57,613	-	57,613
Charitable activities	3	74,021	-	74,021	78,258	-	78,258
Other trading activities	4	48,949	-	48,949	36,470	-	36,470
Investments	5	57,481	2,292	59,773	56,400	1,758	58,158
Total income		238,454	2,292	240,746	228,741	1,758	230,499
Expenditure on:							
Raising funds	6	72,279	934	73,213	45,071	2,624	47,695
Charitable activities	7	174,661	545	175,206	181,118	531	181,649
Other		15,099	-	15,099	14,145	-	14,145
Total expenditure		262,039	1,479	263,518	240,334	3,155	243,489
Net gains/(losses) on investments		(27,254)	(12,281)	(39,535)	30,427	10,858	41,285
Net (expenditure)/income for the year/ Net movement in funds		(50,839)	(11,468)	(62,307)	18,834	9,461	28,295
Fund balances at 1 January 2022		1,034,659	76,230	1,110,889	1,015,825	66,769	1,082,594
Fund balances at 31 December 2022		983,820	64,762	1,048,582	1,034,659	76,230	1,110,889

The statement of financial activities includes all gains and losses recognised in the year.

All income and expenditure derive from continuing activities.

AYRSHIRE CATTLE SOCIETY OF GREAT BRITAIN & IRELAND

BALANCE SHEET

AS AT 31 DECEMBER 2022

	Notes	2022		2021	
		£	£	£	£
Fixed assets					
Tangible assets	11		3,121		3,627
Investment properties	12		625,000		625,000
Investments	13		358,374		439,720
			<u>986,495</u>		<u>1,068,347</u>
Current assets					
Stocks	14	4,031		3,847	
Debtors	15	53,243		54,708	
Cash at bank and in hand		58,715		15,652	
		<u>115,989</u>		<u>74,207</u>	
Creditors: amounts falling due within one year	16	<u>(53,902)</u>		<u>(31,665)</u>	
Net current assets			<u>62,087</u>		<u>42,542</u>
Total assets less current liabilities			<u>1,048,582</u>		<u>1,110,889</u>
Restricted funds					
Investments		70,890		82,964	
Cash at bank and in hand		1,941		2,860	
General restricted funds		<u>(8,069)</u>		<u>(9,594)</u>	
	18		64,762		76,230
Unrestricted funds			<u>983,820</u>		<u>1,034,659</u>
			<u>1,048,582</u>		<u>1,110,889</u>

The financial statements were approved by the Trustees on 2nd March 2023



Mr Andrew Broadley - President

Trustee

AYRSHIRE CATTLE SOCIETY OF GREAT BRITAIN & IRELAND

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2022

1 Accounting policies

Charity information

Ayrshire Cattle Society of Great Britain & Ireland is a cattle society.

1.1 Accounting convention

The financial statements have been prepared in accordance with the Charity's [governing document], the Charities and Trustee Investment (Scotland) Act 2005, the Charities Accounts (Scotland) Regulations 2006 (as amended), FRS 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" ("FRS 102") and the Charities SORP "Accounting and Reporting by Charities: Statement of Recommended Practice applicable to charities preparing their accounts in accordance with the Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS 102)" (effective 1 January 2019). The Charity is a Public Benefit Entity as defined by FRS 102.

The Charity has taken advantage of the provisions in the SORP for charities not to prepare a Statement of Cash Flows.

The financial statements are prepared in sterling, which is the functional currency of the Charity. Monetary amounts in these financial statements are rounded to the nearest £.

The financial statements have been prepared under the historical cost convention, modified to include investment properties and certain financial instruments at fair value. The principal accounting policies adopted are set out below.

1.2 Going concern

At the time of approving the financial statements, the Trustees have a reasonable expectation that the Charity has adequate resources to continue in operational existence for the foreseeable future. Thus the Trustees continue to adopt the going concern basis of accounting in preparing the financial statements.

1.3 Charitable funds

Unrestricted funds are available for use at the discretion of the Trustees in furtherance of their charitable objectives.

Restricted funds are subject to specific conditions by donors as to how they may be used. The purposes and uses of the restricted funds are set out in the notes to the financial statements.

1.4 Incoming resources

Income is recognised when the Charity is legally entitled to it after any performance conditions have been met, the amounts can be measured reliably, and it is probable that income will be received.

1.5 Resources expended

Liabilities are recognised as expenditure as soon as there is a legal or constructive obligation committing the charity to that expenditure, it is probable that a transfer of economic benefits will be required in settlement and the amount of the obligation can be measured reliably. Expenditure is accounted for on an accruals basis and has been classified under headings that aggregate all cost related to the category. Where costs cannot be directly attributed to particular headings they have been allocated to activities on a basis consistent with the use of resources.

AYRSHIRE CATTLE SOCIETY OF GREAT BRITAIN & IRELAND

NOTES TO THE FINANCIAL STATEMENTS (CONTINUED)

FOR THE YEAR ENDED 31 DECEMBER 2022

1 Accounting policies

(Continued)

1.6 Tangible fixed assets

Tangible fixed assets are initially measured at cost and subsequently measured at cost or valuation, net of depreciation and any impairment losses.

Depreciation is recognised so as to write off the cost or valuation of assets less their residual values over their useful lives on the following bases:

Plant and equipment	20% on cost
Fixtures and fittings	10% reducing balance
Computers	20% on cost

The gain or loss arising on the disposal of an asset is determined as the difference between the sale proceeds and the carrying value of the asset, and is recognised in the statement of financial activities.

Items of expenditure costing less than £250 are not capitalised.

1.7 Investment properties

Investment property, which is property held to earn rentals and/or for capital appreciation, is initially recognised at cost, which includes the purchase cost and any directly attributable expenditure. Subsequently it is measured at fair value at the reporting end date. Any aggregate surplus or deficit arising from changes in market value is transferred to unrestricted funds.

1.8 Fixed asset investments

The society invests in shares and securities on recognised stock exchanges. Investment decisions are made by the society's Investment Manager, Smith & Williamson.

Fixed asset investments are initially measured at transaction price excluding transaction costs and are subsequently measured at fair value at each reporting date. Changes in fair value are recognised in net income/ (expenditure) for the year. Transaction costs are expensed as incurred.

A subsidiary is an entity controlled by the Charity. Control is the power to govern the financial and operating policies of the entity so as to obtain benefits from its activities.

Investments in subsidiaries are included at cost. No adjustment to market value is included in the financial statements for the subsidiaries.

1.9 Stocks

Stocks are stated at the lower of cost and estimated selling price less costs to complete and sell after making due allowances for obsolete and slow moving items.

1.10 Retirement benefits

Payments to defined contribution retirement benefit schemes are charged as an expense as they fall due.

AYRSHIRE CATTLE SOCIETY OF GREAT BRITAIN & IRELAND

NOTES TO THE FINANCIAL STATEMENTS (CONTINUED)

FOR THE YEAR ENDED 31 DECEMBER 2022

2 Donations and legacies

	Unrestricted funds 2022 £	Total 2021 £
Subscriptions	23,030	20,128
Cattle Service contribution	25,500	25,500
World Federation contribution	2,400	4,800
Donation	-	2,000
Other	7,073	5,185
	<u>58,003</u>	<u>57,613</u>

3 Charitable activities

	2022 £	2021 £
Entry fees	74,021	78,258
	<u>74,021</u>	<u>78,258</u>

AYRSHIRE CATTLE SOCIETY OF GREAT BRITAIN & IRELAND

NOTES TO THE FINANCIAL STATEMENTS (CONTINUED)

FOR THE YEAR ENDED 31 DECEMBER 2022

4 Other trading activities

	Unrestricted funds 2022 £	Total 2021 £
Classification income	28,482	25,805
Promotion income	16,339	4,921
Conference income	4,128	5,744
Other trading activities	<u>48,949</u>	<u>36,470</u>

AYRSHIRE CATTLE SOCIETY OF GREAT BRITAIN & IRELAND

NOTES TO THE FINANCIAL STATEMENTS (CONTINUED)

FOR THE YEAR ENDED 31 DECEMBER 2022

5 Investments

	Unrestricted funds 2022 £	Restricted funds 2022 £	Total 2022 £	Total 2021 £
Rental income	49,775	-	49,775	49,775
Income from unlisted investments	7,682	2,292	9,974	8,142
Interest receivable	24	-	24	241
	<u>57,481</u>	<u>2,292</u>	<u>59,773</u>	<u>58,158</u>
For the year ended 31 December 2021	<u>56,400</u>	<u>1,758</u>		<u>58,158</u>

6 Raising funds

	Unrestricted funds 2022 £	Restricted funds 2022 £	Total 2022 £	Total 2021 £
<u>Fundraising and publicity</u>				
Classification costs	28,677	-	28,677	25,893
Conference costs	1,820	-	1,820	4,973
Meeting expenses	4,369	-	4,369	1,187
Promotional expenses	37,413	934	38,347	16,699
Bad debts	-	-	-	(1,057)
	<u>72,279</u>	<u>934</u>	<u>73,213</u>	<u>47,695</u>
Fundraising and publicity	<u>72,279</u>	<u>934</u>	<u>73,213</u>	<u>47,695</u>
For the year ended 31 December 2021				
Fundraising and publicity	<u>45,071</u>	<u>2,624</u>		<u>47,695</u>

AYRSHIRE CATTLE SOCIETY OF GREAT BRITAIN & IRELAND

NOTES TO THE FINANCIAL STATEMENTS (CONTINUED)

FOR THE YEAR ENDED 31 DECEMBER 2022

7 Charitable activities

	2022 £	2021 £
Staff costs	61,012	84,965
Rent and rates	11,171	11,124
Insurance	3,461	2,321
Telephone	1,917	1,518
Repairs	6,763	6,919
Field officer fees and expenses	12,058	5,907
Office equipment rental	13,304	11,061
Telereg fees	33,055	35,448
Postage and stationery	4,924	3,379
Sundry expenses	1,489	4,636
Travel and subsistence	16,099	4,864
Fixtures and fittings depreciation	267	297
Computer equipment depreciation	239	239
Bank charges	1,562	1,342
	<u>167,321</u>	<u>174,020</u>
Share of governance costs (see note 8)	7,885	7,629
	<u>175,206</u>	<u>181,649</u>
Analysis by fund		
Unrestricted funds	174,661	181,118
Restricted funds	545	531
	<u>175,206</u>	<u>181,649</u>
For the year ended 31 December 2021		
Unrestricted funds	181,118	
Restricted funds	531	
	<u>181,649</u>	

AYRSHIRE CATTLE SOCIETY OF GREAT BRITAIN & IRELAND

NOTES TO THE FINANCIAL STATEMENTS (CONTINUED)

FOR THE YEAR ENDED 31 DECEMBER 2022

8 Support costs

	Support costs	Governance costs	2022	2021
	£	£	£	£
Accountancy fees	-	3,300	3,300	3,000
Legal and professional	-	4,585	4,585	4,629
	-	7,885	7,885	7,629
Analysed between Charitable activities	-	7,885	7,885	7,629

9 Trustees

There were trustees' expenses paid in the year ended 31 December 2022 of £nil (2021 - £nil).

10 Employees

The average monthly number of employees during the year was:

	2022	2021
	Number	Number
	2	3
Employment costs	2022	2021
	£	£
Wages and salaries	60,627	73,514
Social security costs	(2,619)	7,629
Other pension costs	3,004	3,822
	61,012	84,965

There were no employees who received remuneration of £60,000 or greater during the year.

There were no employees whose annual remuneration was more than £60,000.

AYRSHIRE CATTLE SOCIETY OF GREAT BRITAIN & IRELAND

NOTES TO THE FINANCIAL STATEMENTS (CONTINUED)

FOR THE YEAR ENDED 31 DECEMBER 2022

11 Tangible fixed assets

	Plant and equipment £	Fixtures and fittings £	Computers £	Total £
Cost				
At 1 January 2022	7,803	35,669	7,002	50,474
At 31 December 2022	7,803	35,669	7,002	50,474
Depreciation and impairment				
At 1 January 2022	7,803	32,998	6,046	46,847
Depreciation charged in the year	-	267	239	506
At 31 December 2022	7,803	33,265	6,285	47,353
Carrying amount				
At 31 December 2022	-	2,404	717	3,121
	-	2,671	956	3,627
			2022	2021
			£	£

12 Investment property

	2022
	£
Fair value	
At 1 January 2022 and 31 December 2022	625,000

AYRSHIRE CATTLE SOCIETY OF GREAT BRITAIN & IRELAND

NOTES TO THE FINANCIAL STATEMENTS (CONTINUED)

FOR THE YEAR ENDED 31 DECEMBER 2022

13 Fixed asset investments

	Listed investments £	Other investments	Total £
Cost or valuation			
At 1 January 2022	354,720	85,000	439,720
Additions	36,002	-	36,002
Valuation changes	(39,535)	-	(39,535)
Disposals	(77,813)	-	(77,813)
	<u>273,374</u>	<u>85,000</u>	<u>358,374</u>
At 31 December 2022	273,374	85,000	358,374
Carrying amount			
At 31 December 2022	<u>273,374</u>	<u>85,000</u>	<u>358,374</u>
At 31 December 2021	<u>354,720</u>	<u>85,000</u>	<u>439,720</u>

	Notes	2022 £	2021 £
Other investments comprise:			
Investments in subsidiaries	20	<u>85,000</u>	<u>85,000</u>

14 Stocks

	2022 £	2021 £
Finished goods	<u>4,031</u>	<u>3,847</u>

15 Debtors

	2022 £	2021 £
Amounts falling due within one year:		
Trade debtors	37,117	37,679
Amounts owed by fellow group undertakings	5,902	2,882
Other debtors	3,761	-
Prepayments and accrued income	6,463	14,147
	<u>53,243</u>	<u>54,708</u>

AYRSHIRE CATTLE SOCIETY OF GREAT BRITAIN & IRELAND

NOTES TO THE FINANCIAL STATEMENTS (CONTINUED)

FOR THE YEAR ENDED 31 DECEMBER 2022

16 Creditors: amounts falling due within one year

	2022 £	2021 £
Other taxation and social security	-	3,158
Trade creditors	23,677	17,218
Accruals and deferred income	30,225	11,289
	<u>53,902</u>	<u>31,665</u>

17 Unrestricted funds

These are unrestricted funds which are material to the Charity's activities made up as follows:

	Movement in funds				
	Balance at 1 January 2022	Incoming resources	Resources expended	Transfers	Balance at 31 December 2022
	£	£	£	£	£
General Fund	948,387	236,267	(261,480)	(13,810)	909,364
Frank Renshaw Promotional Fund	86,272	2,187	(559)	(13,444)	74,456
	<u>1,034,659</u>	<u>238,454</u>	<u>(262,039)</u>	<u>(27,254)</u>	<u>983,820</u>

18 Restricted funds

The income funds of the charity include restricted funds comprising the following unexpended balances of donations and grants held on trust for specific purposes:

	Movement in funds				
	Balance at 1 January 2022	Incoming resources	Resources expended	Revaluations, gains and losses	Balance at 31 December 2022
	£	£	£	£	£
Breed Development	76,230	2,292	(1,479)	(12,281)	64,762
	<u>76,230</u>	<u>2,292</u>	<u>(1,479)</u>	<u>(12,281)</u>	<u>64,762</u>

The purpose of the Breed Development fund is to maintain the purity of the breed known as "Ayrshires" and to foster, promote and improve the breeding of Ayrshire cattle in the United Kingdom of Great Britain and Northern Ireland and the Republic of Ireland.

AYRSHIRE CATTLE SOCIETY OF GREAT BRITAIN & IRELAND

NOTES TO THE FINANCIAL STATEMENTS (CONTINUED)

FOR THE YEAR ENDED 31 DECEMBER 2022

19 Related party transactions

In the year to 31 December 2022 administration fees were received from the wholly owned subsidiary Cattle Services (Ayr) Limited of £25,500 (2021: £27,500).

At 31 December 2022 £7,184 (2021: £5,091) was due from and £1,281 (2021: £2,209) was due to Cattle Services (Ayr) Limited. Included in the amount due from Cattle Services (Ayr) is a loan balance of £990 which was given to them in a prior year, interest is being charged on this loan at 2.5%.

Other recharges in the year between Cattle Services (Ayr) Limited included income of £41,156 (2021: £nil) and purchases of £362 (2020: £208). At 31 December 2022 £nil (2021: £nil) was due from Cattle Services (Ayr) Limited.

20 Subsidiaries

Details of the Charity's subsidiaries at 31 December 2022 are as follows:

Name of undertaking	Registered office	Nature of business	Class of shares held	% Held	
				Direct	Indirect
Cattle Services (Ayr) Limited	Westburn Business Centre, Westburn House, McNee Road, Prestwick, Ayrshire, Ka9 2PB	Cattle breeding services	Ordinary	100.00	

AYRSHIRE CATTLE SOCIETY OF GREAT BRITAIN & IRELAND

DETAILED STATEMENT OF FINANCIAL ACTIVITIES

FOR THE YEAR ENDED 31 DECEMBER 2022

	31 December 2022 £	31 December 2021 £
GENERAL FUND		
INCOME AND ENDOWMENTS FROM:		
Voluntary income		
Subscriptions	23,030	20,128
Cattle Service contribution	25,500	25,500
World Federation contribution	2,400	4,800
Donation	-	2,000
Sundry income	7,073	5,185
	<hr/>	<hr/>
	58,003	57,613
Other trading activities		
Classification income	28,482	25,805
Promotion income	16,339	4,921
Conference income	4,128	5,744
	<hr/>	<hr/>
	48,949	36,470
Investment income		
Rents received	49,775	49,775
Dividend income	5,495	4,927
Interest received	24	241
	<hr/>	<hr/>
	55,294	54,943
Charitable activities		
Entry fees	74,021	78,258
	<hr/>	<hr/>
Total income	236,267	227,284
EXPENDITURE ON:		
Fundraising trading: cost of goods sold and other costs		
Classification costs	28,677	25,893
Conference costs	1,820	4,973
Meeting expenses	4,369	1,187
Promotional expenses	37,413	14,075
Bad debts	-	(1,057)
	<hr/>	<hr/>
	72,279	45,071

AYRSHIRE CATTLE SOCIETY OF GREAT BRITAIN & IRELAND

DETAILED STATEMENT OF FINANCIAL ACTIVITIES FOR THE YEAR ENDED 31 DECEMBER 2022

	31 December 2022 £	31 December 2021 £
Charitable activities		
Wages	60,627	73,514
Social security	(2,619)	7,629
Pensions	3,004	3,822
Rent and rates	11,171	11,124
Insurance	3,461	2,321
Repairs and maintenance	6,763	6,919
Field officer fees & expenses	12,058	5,907
Office equipment rental	13,304	11,061
Telereg fees	33,055	35,448
Telephone	1,917	1,518
Postage and stationery	4,924	3,379
Sundry expenses	1,489	4,636
Travel and subsistence	16,099	4,864
Fixtures and fittings depreciation	267	297
Computer equipment depreciation	239	239
Bank charges	1,562	1,342
	<hr/>	<hr/>
	167,321	174,020
Governance costs		
Professional fees	3,481	3,557
Accountancy fees	3,300	3,000
	<hr/>	<hr/>
	6,781	6,557
Other resources expended		
Publicity & promotion expenses	15,099	14,145
	<hr/>	<hr/>
Total expenditure	261,480	239,793
GENERAL FUND NET INCOME/(EXPENDITURE)	<hr/> <hr/> (25,213)	<hr/> <hr/> (12,509)

AYRSHIRE CATTLE SOCIETY OF GREAT BRITAIN & IRELAND

DETAILED STATEMENT OF FINANCIAL ACTIVITIES

FOR THE YEAR ENDED 31 DECEMBER 2022

	31 December 2022 £	31 December 2021 £
FRANK RENSHAW PROMOTIONAL FUND		
INCOME AND ENDOWMENTS FROM:		
Dividend income	2,187	1,457
	<u>2,187</u>	<u>1,457</u>
EXPENDITURE ON:		
Legal and professional fees	559	541
	<u>559</u>	<u>541</u>
Total expenditure	<u>559</u>	<u>541</u>
FRANK RENSHAW PROMOTIONAL FUND NET INCOME/(EXPENDITURE)	<u>1,628</u>	<u>916</u>
BREED HERITAGE FUND		
INCOME AND ENDOWMENTS FROM:		
Dividend income	2,292	1,758
	<u>2,292</u>	<u>1,758</u>
EXPENDITURE ON:		
Promotion expenses	934	2,624
Legal and professional fees	545	531
	<u>1,479</u>	<u>3,155</u>
Total expenditure	<u>1,479</u>	<u>3,155</u>
BREED HERITAGE FUND NET EXPENDITURE	<u>813</u>	<u>(1,397)</u>
TOTAL NET INCOME/(EXPENDITURE)	<u>(22,772)</u>	<u>(12,990)</u>

MINUTES
Of the
ONE HUNDRED AND FORTY FOURTH
ANNUAL GENERAL MEETING
of the
AYRSHIRE CATTLE SOCIETY OF GREAT BRITAIN AND IRELAND
held at
Rookery Hall Hotel, Main Rd, Worleston, Nantwich, CW5 6DQ

PRESENT:

Claire Kimm, Amy Armstrong, Sam Wake, Sara & Jesse Bostock, Naomi & Ryan Haygreen
Robert Cornish, Richard Danforth, Robin Barr, Ian Hutchinson, Ian Patrick, James Mattinson,
Jo Billings, Linda Batty, Andrew Broadley, Michael Howie, Arthur Lawrie, John Watson

PRESIDING: Steve Bailey – President

Welcome to Cheshire and thank you for coming along to today's AGM.

A minute's silence was held for Lord Henry Plumb, honorary president and other members and friends who have sadly passed away in recent times.

APOLOGIES: Russell Gray, Jake Sayer, Jamie Keenan, Lisa Window Walker, Aled Walters, Thomas Gordon, Robert McConnell, David Pike, Aileen Struthers, Gilmour Lawrie, Adam Montgomerie, Michael Broadley, John Broadley, Willie Whiteford, Geraint Thomas, George & Jan Templeton, Steph Myers.

1. MINUTES OF THE ONE HUNDRED AND FORTY THIRD ANNUAL GENERAL MEETING:

The Minutes of the One Hundred and Forty Third Annual General Meeting of members of the Ayrshire Cattle Society of Great Britain and Ireland held at Garstang Country Hotel and Golf Club, Bowgreave Drive, Preston, PR3 1YE on Thursday 5th August 2021 were taken as read and approved, proposed by Steve Bailey, and seconded by John Watson.

2. PRESIDENTS REPORT, ANNUAL REPORT AND ACCOUNTS

Welcome to the much delayed Ayrshire conference 2022 . We hope you all will enjoy the itinerary we have for you; we've got some great visits planned and with the generous sponsorship we have received we intend to spoil you a bit! If someone would have told me when I became junior president that the country would be in lock down for two years because of a new virus none of us had heard of I probably wouldn't have taken the role on, but we have got through it and the dairy industry is in a better position than it has been for a number of years. The society has also had a lot of challenges to face ,but the staff both old and new have got us through and I would like to thank them for their hard work for the Ayrshire society. At the moment we are a member of staff down, but we will be recruiting a new field officer soon to join the team. During the past year we have lost Honorary Presidents, Edward Evans, Jim Lawrie and lately Lord Plumb , all of which will be missed greatly and have done so much for the Ayrshire breed. Events we could attend have been few and far between but one of the highlights must be the Ayrshire show at dairy day when we were the biggest and I believe the best breed there. Another great event was the young breeder's weekend in York which Michael Howie and I attended and as always the skill and enthusiasm of the youngsters was a great delight to all us oldie's! Back to the present day and I would like to thank council members that have done a longer than expected term and also say that the presidents don't hand over roles until the end of the year . Looking forward we hope that restrictions are a thing of the past and we can see you all at future society events.

Claire Kimm presented the 2021 accounts.

Steve Bailey proposed the adoption of the annual report and accounts for 2021.

Andrew Broadley seconded the proposal.

3. APPOINTMENT OF ACCOUNTANTS AND AUDITOR

Steve Bailey proposed that Azets Holdings Ltd be reappointed as the society accountants and auditor for the coming year.

Andrew Broadley seconded the proposal.

4. COUNCIL ELECTION:

The results for the 2022 Council Election – Group B were circulated and the Scrutineer's Report was adopted as follows:-

Region 1: Ayrshire

Robin Templeton & Jim Brown

Region 3: Argyll, Bute, Dumbarton, Renfrew, Stirling and the City of Glasgow

Vacancy

Region 5: West Lothian, Mid Lothian, East Lothian, Peebles, Selkirk, Northumberland and Durham

Vacancy

Region 7: Kirkcudbright and Wigtown

Alistair McWilliam & Allan Clark

Region 9: Lancashire, Cheshire and Isle of Man

James Seedall & Mark Partington

Region 11: Shropshire, Stafford, Hereford and Worcester

Will Gallimore

Region 13: Huntingdon, Bedford, Cambridge, Norfolk, Suffolk, Hertford and Essex

Vacancy

Region 15: Wiltshire, Hampshire, Gloucester, Dorset and Isle of Wight

Henry James Gay

Region 17: Wales

Vacancy

Region 19: Irish Republic

Jamie Keenan

Business Coordinator

Gilmour Lawrie

Breed Heritage Chairman

Michael Broadley

Young Breeders Representative

Jake Sayer

CSA

The Chairman of Cattle Services (Ayr) Ltd shall be an ex officio member of Council during his period of office and shall be additional to the Councilmen/women if he is not a duly elected Councilman for that year.

In attendance: Claire Kimm, Sam Wake

4. PRESIDENT AND PRESIDENT-ELECT

Steve Bailey proposed Andrew Broadley, Brundcliffe Farm, Hartington, Buxton, Derbyshire, SK17 0BA as President for 2022/2023.

This proposal was seconded by Robert Adams.

Andrew Broadley proposed Mr John Watson, High Mark Farm, Leswalt, Stranraer, Wigtownshire, DG9 0RU as President Elect for 2022/2023.

Keith Davidson seconded the proposal.

John Watson proposed Mr Rodney Armstrong, Plaskettlands, Mawbray, Maryport, Cumbria, CA15 6QX as Junior President Elect for 2022/2023.

James Mattinson seconded the proposal.

Steve Bailey proposed John Hunter, 35 Loughview Road, Crumlin, Co Antrim, Northern Ireland, BT29 4RE as Honorary President.

James Brown seconded the proposal.

5. PRESENTATION OF AWARDS

LP130
WHITECROFT BELLA 30 EX94 7E MESSRS J D & B F BROADLEY & SONS

LP100
RAVENHILL ETHEL 393 EX95 8E MR JOHN SUFFERN
CARNELL SNOWDROP 239 EX94 7E MR ROBIN H TEMPLETON
TONTINE NAPIER NOMAD EX93 3E MR IAN HUTCHINSON
WHITECROFT BELLA 32 EX92 4E MESSRS J D & B F BROADLEY & SONS
BIDDESSEN PAULINE 88 BIDDESSEN FARM PARTNERSHIP
RAVENHILL ETHEL 394 EX95 8E MR JOHN SUFFERN
SANDERSFARMS ARABELLA SNOWDROP EX92 3E SANDERS FARMS LIMITED
BELLFIELD BRIGHT PEARL 150 THE COWHILL TRUST
COTTOWN AMELIA 4 VG86 MR JOHN DRUMMOND
MOORLAND JAPONICA 2 EX92 6E MR COURTNEY WALTERS
HUNNINGTON FRAGY 12 EX97 8E M/S L & C WINDOW
MUIRSIDE BUNNY 4 EX91 MR COLIN MAIR
RYECROFT CLASSIC QUILT EX94 2E M/S D & K HAWORTH

Star Brood Cows
Barr Topaz 2 Mr Robert McConnell 2*
Largyvale Marie Girl 3 Mr Robert McConnell 1*
Low Barnultoch Marie Girl 32 Mr Robert McConnell 3*
Glyngarth Potter Sybil Tri-Star Genetics 2*
Heydale Ovoid 298 M/s D W Berresford & Son 1*
Heydale Winsome 110 M/s D W Berresford & Son 4*
Sandyford Maple Clover M/s E T Tomlinson & Son 5*
Brierside Razzle Sea Baby M/s G Lawrie & Sons 2*

Haresfoot Vase
Creechill Farm Partnership Winner
F & M Mattinson & Sons Reserve

Thank You to Cattle Services for their annual sponsorship of the All Britain and Ireland photographic competition awards.

Under 6 months

Creech Hill Rebel Zara
Halmyre Urr Ladybird 564

Creech Hill Farm Partnership
M/s L Davidson & Sons

6 – 12 Months

Slatabogie Hector Alice
Holmeswood Supreme Bella
Knowe B-King Dainty Lass 2

Alan Paul
A&L Rimmer
Mr G Templeton

12-18 Months

Knowe B-King Dainty Lass 2
Kirkinriola Famous Blossom
Marleycote Sea Lily 32

Salvador Esquierdo
M/s R & M King
G G Baynes & A Smith

18-24 Months

Brieryside Magic Sea Baby
West Park Farms Alaska Pansy
Whitecroft Emmie 150

M/s G Lawrie & Sons
Amy Wonnacott
M/s J D & B F Broadley & Sons

2 Year Olds

Heydale Wingman Bronara
Morwick Gwen 35
Sanderson Champ Miss Modern

M/s D W Berresford & Son
Michael Howie
M/s D & C Sanderson

3 Year olds

Knowe Favourite Beauty 166
Wroughton Stripe
Knowe White Lily 743

Mr G Templeton
Mr M Windel
Mr G Templeton

4 Year Olds

Heydale Winsome 183
Morwick Reality Emerald
Wroughton Nellie

M/s D W Berresford & Son
Michael Howie
Mr M Windel

5 Year Olds

Beeline Eiffel Kathie
Willowfields Winnie 3
Holmeswood Clover

M/s S N Bailey & Partners
Mrs L Batty
A&L Rimmer

6-7 Year Olds

Troutbeck Skyfall Peoney Rose
Hunnington Wren 7
Threemile Pretty Rock

F J & M Mattinson & Sons
M/s L & C Window
Mr C & Mrs S Keenan

Red & White Heifer

Whiteflat Jordy Lizzie Red
Morwick Tulip 140
Knowe Candy 27

Mungo & Callum Bryson
Michael Howie
G G Baynes & Son

Red & White Cow

Hunnington Fragy 16
Beeline Texas Swan 2

M/s L & C Window
M/s S N Bailey & Partners

Knowe White Kate 218

Mr G Templeton

Amateur

Oakfield Gigi 7

Hunnington Fragy 16

Ravenhill Orlando Cissie

John Suffern

Karen Window

John Suffern

Scenic Shot

Hunnington

Rosedale

Adgarley

Karen Window

Steph Myers

Meg Proctor

7. **ANY OTHER BUSINESS:**

Steve Bailey encouraged any questions. Jesse Bostock shared his concern with the TB situation especially with recent news at the Willhome herd in Wales.

With no further business the meeting was closed, and Steve thanked all in attendance.

**AYRSHIRE CATTLE SOCIETY
COUNCIL 2022-2023**

Region 1: Ayrshire

Robin Templeton, Pocknave, Hurlford, Kilmarnock, KA1 5JT
Jim Brown, Catcraig, Craigie, Kilmarnock, KA1 5NB

Region 2: Orkney & Shetland, Caithness, Sutherland, Ross & Cromarty, Inverness, Nairn, Banff, Elgin, Moray, Aberdeen, Kincardine, Angus, Perth, Kinross, Clackmannan and Fife
Vacancy

Region 3: Argyll, Bute, Dumbarton, Renfrew, Stirling and the City of Glasgow
Vacancy

Region 4: Lanarkshire

Russell Gray, Langside Farm, Kirkfieldbank, Lanark, ML11 9TZ

Region 5: West Lothian, Mid Lothian, East Lothian, Peebles, Selkirk, Northumberland and Durham
Vacancy

Region 6: Dumfries, Cumberland and Westmorland

James Mattinson, Bridge House, Wigton, Cumbria, CA7 0EU

Region 7: Kirkcudbright and Wigtown

Allan Clark, Fineview Farm, Glenluce, Newton Stewart, Wigtownshire, DG8 0AA
Alistair McWilliam, Colfin, Stranraer, Wigtownshire, DG9 9BQ

Region 8: Yorkshire

Richard Danforth, Walton Lodge Farm, Wighill Lane, Tadcaster, W Yorks, LS24 8BJ
Ian Hutchinson, Cockbush Farm, Ingleby Cross, Northallerton, DL6 3JN

Region 9: Lancashire, Cheshire and Isle of Man

Mark Partington, 137A Newton Road, Lowton, Warrington, WA3 1EW
James Seedall, Bolton Fold Farm, Further Lane, Mellor, Blackburn, BB2 7PZ

Region 10: Derbyshire, Nottingham, Lincoln, Leicester and Rutland

Linda Batty, 22 Eaton Close, Hatton, Derby, DE65 5ED
Jo Billings, Shirley Old Park Farm, Rodsley, Ashbourne, DE6 3AP

Region 11: Shropshire, Stafford, Hereford and Worcester

William Gallimore, Watery Leese Farm, Watery Lane, Kingstone, Uttoxeter, ST14 8QU

Region 12: Berkshire, Warwickshire, Northampton, Oxford, Buckingham and Middlesex (London)

Vacancy

Region 13: Huntingdon, Bedford, Cambridge, Norfolk, Suffolk, Hertford and Essex

Region 14: Surrey, Sussex and Kent

Vacancy

Region 15: Wiltshire, Hampshire, Gloucester, Dorset and Isle of Wight

Henry James Gay, Broadfield Farm, Tetbury, Glos, GL8 8SE

Region 16: Somerset, Devon and Cornwall

David Christophers, Trenergy Farm, St Allan, Truro, Cornwall, TR4 9QX
Robert Cornish, Higher Besley Farm, Holcombe Rogus, Wellington, Somerset, TA21 0QA

Region 17: Wales

Vacancy

Region 18: Northern Ireland

Linda Campbell, ORLANDS MILL, 86 BELTOY ROAD, CARRICKFERGUS, BT38 9BZ
Richard Emerson, 123 TREWMOUNT ROAD, DUNGANNON, Northern Ireland, BT71 7EF

Region 19: Irish Republic

Jamie Keenan, Coretard, Threemilehouse, Co Monaghan, Republic of Ireland

Honorary Presidents:

John Hunter, 35 Loughview Road, Crumlin, Co. Antrim, N Ireland, BT29 4RE

Business Coordinator

Gilmour Lawrie, Sandyford, Monkton, Prestwick, Ayrshire, KA9 2SP

Chairman of Breed Heritage Committee

Michael Broadley, Brundcliffe Farm, Hartington, Buxton, Derbyshire, SK17 0BA

Young Breeders Representative

Jake Sayer, The Bungalow, Sandyford Farm, Monkton, Prestwick, Ayrshire, KA9 2SP

CSA

The Chairman of Cattle Services (Ayr) Ltd shall be an ex officio member of Council during his period of office and shall be additional to the Councilmen/women if he is not a duly elected Councilman for that year.

In attendance: Claire Kimm, Sam Wake

CLUB SECRETARIES

AYR COUNTY AYRSHIRE CATTLE CLUB

Mrs Laura Nichol, 44 Blackstone, Cumnock, Ayrshire, KA18 1FJ

CESHIRE AYRSHIRE BREEDERS CLUB

Mrs Janet Patrick, Whitegate Farm, St Helens Road, Bolton, BL5 1AD

CORNWALL AYRSHIRE BREEDERS CLUB

Ms Debbie Christophers, Trenerry Farm, St Allen, Truro, Cornwall, TR4 9QX

CUMBERLAND AYRSHIRE BREEDERS CLUB

Mrs Annabell Armstrong, Plaskett Lands, Mawbray, Maryport, CA15 6QX

DERBYSHIRE AYRSHIRE BREEDERS CLUB

Mrs Jo Billings, SHIRLEY FARMS, SHIRLEY OLD PARK FARM, RODSLEY, ASHBOURNE, Derby, DE6 3AP

DEVON AYRSHIRE BREEDERS CLUB

Mrs Anita Cornish, Higher Besley Farm, Holcombe Rogus, Wellington, Somerset, TA21 0QA

DUMFRIES & DISTRICT AYRSHIRE BREEDERS CLUB

Mr Steve Brown, Newfield Farm, Caerlaverock, Dumfries, DG1 4RS

GLOUCESTER & DISTRICT AYRSHIRE CATTLE CLUB

Mr Jon Pullin, Knights Farm, Shepperdine Rd, Shepperdine, Oldbury on Severn, Bristol, BS35 1RL

IRISH AYRSHIRE BREEDERS CLUB

Mrs Veronica Bird, Ballyconnell, Longwood, Co Meath, Eire

KINTYRE & DISTRICT AYRSHIRE BREEDERS CLUB

Mr William Ralston, East Drumlemble Farm, Campbeltown, Argyll, PA28 6PN

LANARK & DISTRICT AYRSHIRE CATTLE CLUB

Mrs Maggie Gray, Langside Farm, Kirkfieldbank, Lanark, ML11 9TZ

NORTH EAST OF ENGLAND AYRSHIRE CATTLE BREEDERS ASSOCIATION

Mrs Steph Myers, Low Thorgill Farm, Rosedale, Pickering, Yorkshire, YO18 8SG

NORTH WESTERN COUNTIES AYRSHIRE BREEDERS CLUB

Mrs Emma Cranshaw, Marsh Lane Farm, Marsh Lane, Brindle, Chorley, PR6 8NY

SOMERSET AYRSHIRE BREEDERS CLUB

Mrs Sandy Wheeler, Hillcrest, 2 Bradford Road, Rode, Frome, BA11 6PR

SOUTH EAST AYRSHIRE BREEDERS CLUB

Ms Claire Carr, 78 Hever Road, Eden Bridge, Kent, TN8 5DJ

SOUTH WALES AYRSHIRE BREEDERS CLUB

Mr Stuart Williams, Home Farm, Leweston, Camrose, Haverfordwest, Pembs, SA62 6JL

SOUTH WEST ACB ASSOCIATION

Debbie Walters, Higher Rillaton Farm, Rillaton, Callington, Cornwall, PL17 7PA

STAFFORDSHIRE AYRSHIRE BREEDERS CLUB

Mr Mark Gardiner, Hadley Farm, Drayton-in-the clay, Ashbourne, Derbyshire, DE6 5HD

ULSTER AYRSHIRE BREEDERS CLUB

Mrs Jayne McConnell, Beechmount, 70 Caranee Road, Templepatrick, N Ireland, BT39 0BY

WIGTOWNSHIRE AYRSHIRE CATTLE CLUB

Ailsa McWilliam, Belcletchie Farm, Girvan, Ayrshire, KA26 9TH

PAST PRESIDENTS

The Hon G R Vernon, Auchans House, Kilmarnock, Ayrshire	1877-1909
Alexander Cross, Knockdon, Maybole, Ayrshire	1910-1914
Sir Hugh Shaw Stewart, Bart, Ardgowan, Inverkip, Greenock	1915-1916
Thomas C Lindsay, Aitkenbrae, Monkton, Prestwick, Ayrshire	1917-1919
A W Montgomerie, Lessnessock, Ochiltree, Cumnock, Ayrshire	1920-1922
Lt Col W T R Houldsworth, Kirkbridge, Maybole, Ayrshire	1923-1925
Mrs Houison-Crauford, Dunlop House, Dunlop, Ayrshire	1926-1928
The Hon Godfrey Corbett, Rowallan, Kilmarnock, Ayrshire	1929-1931
The Rt Hon The Earl of Stair, D.S.O Lochinch Castle, Stranraer	1932-1934
Col W T R Houldsworth, Kirkbride, Maybole, Ayrshire	1935-1937
F H Sanderson, Eshott Hall, Felton, Northumberland	1938-1940
Alexander Kirkpatrick, Barr, Sanquhar, Dumfries	1941-1943
Col W R T Houldsworth, Kirkbride, Maybole, Ayrshire	1944-1946
David Paterson, Lagg, Ayr	1947-1948
James Howie, Eglinton Mains, Irvine, Ayrshire	1949-1951
Dudley Beck, Darland Hall, Rossett, Nr Wrexham, Denbighshire	1952-1953
Robert Dunlop, Midkelton, Castle Douglas, Kirkcudbrightshire	1954-1955
William Mackay, Suttons, St Albans, Hertfordshire	1956-1957
Lt Col Sir W. Guy Shaw Stewart, Bart., M.C. Ardgowan, Inverkip	1958-1959
H Slater, Sheriffhales Manor, Shifnal, Shropshire	1960-1961
Alexander Cochrane, Hallbarns, Kilmarnock, Ayrshire	1962-1963
A B Howie, C.B.E., Morwick, Acklington, Northumberland	1964
R W Montgomerie, Lessnessock, Ochiltree, Cumnock, Ayrshire	1965
R D Wilson, Oldfields Farm, Pulford, Cheshire	1966
R L Forest, Mersington, Greenlaw, Berwickshire	1967
J M Stallard, Ranbury, Poulton, Cirencester, Gloucester	1968
John McColm, Garthland Mains, Stranraer, Wigtownshire	1969
Michael Shaxson, Elsted Manor Farm, Midhurst, Sussex	1970
William Weir, Wheatrig, Kilmaurs, Kilmarnock	1971
T P H Sanderson, Eshott Hall, Felton, Northumberland	1972
A Thomas Gray, Langside, Kirkfieldbank, Lanark	1973
M A R. Hindmarsh, St. Catherines, Skelton, York	1974
J M H Rennie, Brocklehill, Ayr	1975
J Paterson, Hall Farm, Dilham, North Walsham, Norfolk	1976
John Jamieson, Upper Locharwoods, Ruthwell, Dumfries	1977
Frank Dodd, Attwell Park, Sheriffhales, Shifnal, Shropshire	1978
Robert Templeton, Pocknave, Hurlford, Ayrshire	1979
Richard Mayall, Lea Hall, Harmerhill, Shrewsbury	1980
James Lawrie, Cuthill Towers, Milnathort, Kinross-shire	1981
David A Howie, Morwick, Acklington, Morpeth, Northumberland	1982
Robert T Sloan, Townhead, Auchinleck, Ayrshire	1983
Brian T. King, Laymore Farms, 197 Old Ballymoney Road, Ballymena	1984
John Weaver, Tregays, Lostwithiel, Cornwall	1985
J A C. Dunlop, Midkelton, Castle Douglas	1986
J MacKellar, Lower Farm, Drointon, Stowe-by-Chartley, Staffordshire	1987
William K Stevenson, Kirminnoch, Dunragit, Stranraer	1988
H A Harvey, Waxham Hall, Sea Palling, Norwich	1989
Gavin S Lawrie, Brieryside, Monkton, Prestwick	1990
J R Haworth, Rose Farm, Hambelton, Nr Blackpool	1991
James Barr, Clochkeil, Campbeltown	1992
Steven Oultram, Newbridge Farm, Ewloe, Deeside	1993
Robert F Millar, Newlands Farm, Uddingston, Glasgow	1994

PAST PRESIDENTS continued

John Whiteford, Irthing View, Middle Farm, Ruleholm, Carlisle	1995
W James Ferguson, Mark Farm, Dunragit, Stranraer	1996
David R Heaseman, Lane End Farm, Sheffield Park, Uckfield, East Sussex	1997
D Murray Stevenson, Sandyford Farm, Monkton, Prestwick, Ayrshire	1998
Chris Window, Horsepool, Bromsgrove Road, Hunnington, W Midlands	1999
William Parker, Meikle Laught, Saltcoats, Ayrshire	2000
James Hunter, Haresfoot Home Farm, Berkhamsted, Herts	2001
Alex Kirkpatrick, Barr, Sanquhar, Dumfriesshire	2002
Philip Stevenson, Blue House Farm, Liverton, Saltburn, North Yorkshire.	2003
William Adamson, Swaites, Pettinain, Lanark, ML11 8SR	2004
John Broadley, Brundcliffe Farm, Hartington, Buxton, Derbyshire.	2005
David M Dickie, Knockenjig, Sanquhar, Dumfries	2006
W John G Hunter, Ardmore, Crumlin, Co Antrim, Northern Ireland	2007
George Templeton, Knowe, Auchinleck, Cumnock, Ayrshire	2008
Chris Weaver, Oak Cottage, Lower Sticker, St Austell, Cornwall	2009
Arthur Lawrie, Cuthill Towers, Milnathort, Fife	2010
Margaret Howie, Ridley Court, Wrotham, Sevenoaks, Kent	2011
Robin Barr, Calderglen, Kilkenzie, Campbeltown	2012
Colin Christophers, Trenerry Farm, St Allan, Truro, Cornwall	2013
Willie Whiteford, Middle Farm, Ruleholme, Irthington, Carlisle,	2014
Robert Adams, Shirley Old Park Farm, Rodsley, Ashbourne, Derbyshire	2015
Gilmour Lawrie, Sandyford Farm, Monkton, Ayrshire,	2016
Philip Williams, Home Farm, Leweston, Camrose, Haverfordwest, Pembrokeshire	2017
Keith Davidson, Haugh of Urr, Castle Douglas, Kirkcudbrightshire, DG7 3LB	2018
Michael Howie, Morwick, Acklington, Morpeth, Northumbria, NE65 9DG	2019-2021
Steve Bailey, Beeline, Upper Lightwood Green Farm, Audlem, Cheshire, CW3 0EN	2022