



BRITISH GUILD OF  
AGRICULTURAL  
JOURNALISTS

**British Guild of Agricultural Journalists**

**Digital Day CPD Training Event**

**76th Annual General Meeting**

**Thursday, March 14, 2019**

**Programme**

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|-------|--|
| 09.00 | CPD Registration and coffee                  |
| 09.30 | CPD – Social Media Masterclass with Speakers |
| 12.00 | AGM Registration and Coffee                  |
| 12.30 | AGM  |
| 13.30 | Lunch  |
| 14.00 | CPD Filming and Editing Video on iPhone      |
| 17.00 | Close  |



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**British Guild of Agricultural Journalists  
76th Annual General Meeting  
Agenda**

**Thursday, 14<sup>th</sup> March 2019 at 12.30pm**

**(Refreshments and Registration from 12 noon)**

**Sophi Taylor Building, NIAB Park Farm, Villa Road, Histon, Cambs CB24 9NZ**

Please note: Only full Members of the Guild may propose, second or vote on any matters put to the meeting. Under Guild rules, associate members (Friends, Student Friends and Retired Members) may participate in the meeting but do not have a vote.

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|---|-----|---------------|
| 1) Welcome; call to elect a chairman for the meeting                                | CL  | 12.30 – 12.34 |
| 2) Apologies for absence and approval of AGM minutes 2018                           | DC  | 12.34 – 12.35 |
| 3) Welcome from NIAB  | BC  | 12.35 – 12.40 |
| 4) Review of the work of the previous year, Chairman<br>Statement/Director's Report | CL  | 12.40 – 12.55 |
| 5) Treasurer's review of audited accounts and election of auditor                   | CR  | 12.55 – 13.00 |
| 6) Charitable Trust update and 200 Club Draw  | CR  | 13.00 – 13.05 |
| 7) BGAJ International Activities  |     |               |
| o IFAJ  | JAC | 13.05 – 13.12 |
| o Report on the Perkins Global Award  | JY  | 13.12 – 13.20 |
| 8) Elections:   | DC  | 13.20 – 13.25 |

*President* – Baroness Boycott has been nominated as President

*Chairman* – Catherine Linch will commence her second year as Chairman

*Directors* – to serve on the management Council (maximum of 11)

Caroline Stocks has completed a three-year term and is standing for re-election.

Mike Abram has decided to resign as a director due to other commitments.

Ben Briggs has come to the end of his term as director is standing down.

Nominations have been received for:

a) Olivia Midgley, news and business editor, *Farmers Guardian*

b) Ben Pike, Eve Communications, freelance agricultural journalist and PR consultant.

c) Caroline Stocks, CS Communications, freelance agricultural journalist and PR consultant.

9) Motions – none received

10) Launch of a new Guild PR Award

11) Questions / Any other Business

DC –13.25– 13.30