



BRITISH GUILD OF  
AGRICULTURAL  
JOURNALISTS

## **British Guild of Agricultural Journalists**

### **75th Annual General Meeting**

**Thursday, 26<sup>th</sup> April 2018**

#### **Programme**

13.30 BGAJ Council Meeting

(16.30 Midlands Committee)

17.00 Registration and Refreshments (sponsored by NFU Mutual)

17.30 Annual General Meeting – see agenda

18.40 NFU Mutual Welcome

18.50 An introduction to GDPR – General Data Protection Regulation

Special guest speaker Karl Wood will talk about the legal requirements for both small and global businesses due to GDPR requirements, the potential financial penalties and brand damage due to non-compliance.

Karl is a member of the Ametros Group, which comprises lead ISO auditors, law enforcement, IT governance, cyber security and business management consultants. It is designing, delivering and auditing GDPR compliance frameworks for commercial clients in EU and non-EU countries.

19.50 GDPR case study, NFU Mutual

20.40 Close



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**British Guild of Agricultural Journalists  
75th Annual General Meeting  
Agenda**

**Thursday, 26<sup>th</sup> April 2018 at 5.30pm  
(Refreshments from 5pm)**

**NFU Mutual, Tiddington Road, Stratford-upon-Avon, CV37 7BJ**

- |   |     |               |
|---|-----|---------------|
| 1) Welcome; call to elect a chairman for the meeting                                | BB  | 17.30 - 17.34 |
| 2) Apologies for absence and approval of AGM minutes 2017                           | PH  | 17.34 – 17.35 |
| 3) Review of the work of the previous year, Chairman<br>Statement/Director's Report | BB  | 17.35 – 17.50 |
| 4) Review audited accounts – Treasurer's Report                                     | CR  | 17.50 – 17.55 |
| 5) Charitable Trust update and 200 Club Draw  | CR  | 17.55 – 18.00 |
| 6) BGAJ International Activities  | JAC | 18.00 – 18.10 |
| 7) Elections:   | PH  | 18.10 – 18.20 |

*President* – Lord Curry of Kirkharle has agreed to stand for a third year

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

Al Brooks has decided to resign as a director and treasurer due to other commitments.

The Guild directors appointed Clive Rainbird as treasurer at a Council meeting in February.

The following nominations have been received (a,b,c and d are current directors who have completed a three-year term and are seeking re-election for a further two years, after which they must stand down for a period of no less than 12 months).

- a) Olivia Cooper
- b) Jamie Day
- c) Catherine Linch
- d) Johann Tasker

New Director Nominations

- e) Paul Lay

*Chairman* – the following nominations have been received

- f) Catherine Linch

- |  |    |               |
|--|----|---------------|
| 8) Motions – none received                                     |    |               |
| 9) Official launch and introduction of the Guild's new website | JT | 18.20 – 18.25 |
| 10) Questions / Any other Business                             | PH | 18.25– 18.30  |

**AGM Closes (there will be a short break before the GDPR session starts at 6.40pm)**