

TAA Annual General Meeting Wednesday 1 December, 18:00 pm – Farmers Club

AGENDA

- Apologies**
Andrew Bennett

Approval of Minutes of AGM of Tuesday 30 November 2021.

Proposer: Jim Ellis-Jones Second: Jim Watson

Matters Arising - None

Reports from Officers

 - Chairman and Secretary – John Wibberley
 - Treasurer – Jim Ellis-Jones
 - TAAF Chairman – Jane Wilkinson
 - TAAF Awardee Presentation – Francisco Rosales - The influence of fire on the net primary productivity of the Brazilian Cerrado. Brazil.

Adoption of Audited Accounts for the 2021-2022 Financial Year
Proposer: John Wibberley Second: Chris Baker

Reappointment of Examiners for the Association - Montpellier Professional of Dashwood Square, Newton Stewart, Wigtownshire for next financial year 2022-2023.
Proposer: David Radcliffe Second: Lawrence Sewell

Ex-Co Elections
Chairman: Paul Harding
Vice Chairman: Elizabeth Warham
Proposer: Ian Lane Second: Terry Wiles

AOB
Remember friends and colleagues that have passed away:

 - Gary Robertson – - 2022
 - Matthew Dagg – 1931 - 2022
 - David Trotman – 1937 - 2022

New TAA 2023-2025 Strategy – Paul Harding – Presented a short summary of the vision for future options for the TAA to increase membership, improve communications and clarify future activities. A summary of the proposed plans was to be circulated in the New Year.

Honours Presentations:

 - **Young Development Agriculturalist (UK-based): Dey Freeman Tarusikirwa**
For research on reproductive health of farm animals and its potential application to the livelihoods of smallholder farmers in Zimbabwe and beyond.
 - **Young Development Agriculturalist (international): YPARD**
For providing a network for young professionals to share experience and develop collective actions, strengthening involvement of youth in agricultural research and policy
 - **Award of Merit: Elizabeth Warham**
For dedicated steadfast support to the TAA as General Secretary and Trustee, including leadership in the development of strategy, business plans and partnerships

Development Agriculturalist Award: Jules Pretty
For innovation in understanding the relationships between people and natural resources determining the sustainability of agriculture, agroecosystems and food systems

 - Acceptance presentation by Jules Pretty

Dinner and Social with Raffle