

NOTICE OF AGM OF THE

BRISTOL CORN & FEED TRADE ASSOCIATION

To be held at

11.00am

on

Wednesday 8th May 2024 at

Haynes Motor Museum | Sparkford | Yeovil Somerset BA22 7LH

COMPANY NUMBER: 1703419 VAT NUMBER: 138 8065 49 Registered Address: The Farm Office | Redend Farm | Station Road | Pilning | Bristol | BS35 4JW W: www.bcfta.com E: enquiries@bcfta.com T: 01275 373539

2023/2024 EXECUTIVE COMMITTEE

President	Eric Thomas	Wynnstay Group plc	
Vice-President	James Reeson	Bristol Port Company	
Immediate Past President:	Daniel Hughes	Prime Molasses	
Committee	Sarah Bond	ForFarmers UK Ltd	
	Alison Boydell Duffields (South West) Ltd		
	Mark Budd	Verriere & Co. (Bristol) Ltd	
	James Butt-Evans	AB Agri Ltd	
	Lewis Cottey (stood down January 2024)	ADM Agriculture Ltd	
	James Buckley (Co-opted March 2024)	ADM Agriculture Ltd	
	Mark Cox	Trouw Nutrition	
	Andrew Davies	Harpers Feeds Ltd	
	lan Eastwood	Cefetra Ltd	
	Daniel McCreadie	Mole Valley Farmers Ltd	
	Tash Pugh	Thomas Mawer Ltd	
	Neil Richardson	Wynnstay Group plc	
	Paul Roberts	AB Nutrition	
	Matthew Tickle	Dugdale Nutrition Ltd	
	Jonathan Wright	Willett & Son (Bristol) Ltd	

Retire 2024	Retire 2025	Retire 2026
Alison Boydell	Mark Budd	Andrew Davies
James Butt-Evans	Sarah Bond	Neil Richardson
lan Eastwood	Neil Chapman	Tash Pugh
Daniel Hughes	Mark Cox	
Daniel McCreadie	James Reeson	
Matthew Tickle	Paul Roberts	
Jonathan Wright		

Nomination for election to the Executive Committee should be sent to the Secretary to be received by Wednesday 1st May 2024.

LIST OF COMPANIES FROM WHICH MEMBERS MAY BE NOMINATED

AB Nutrition LtdHarbo LtdAB Nutrition LtdHarbo LtdAB Nutrition LtdHarbo LtdAdams & GreenHeygates Country Feeds LtdADM Agriculturel'Anson Bros LtdAlltech UK LtdKemin UK LtdAnpario PlcKWS UK LtdADM (JK) LtdLallemand Animal Nutrition LtdAssociated British PortsMark Ryland Associates LtdAvara FoodsMcGuiness FeedsBartholomews Agri Food LtdMilford Grain LtdBartholomews Agri Food LtdMole Valley Feed SolutionsBDC agriNewport Industries LtdBristol Port CompanyNWF Agriculture LtdCG & D Heal LtdOpenfield Agriculture LtdCargillOrigin UK Operations LtdCardedown Wharves LtdPearce Seeds LLPCefetra LtdPerry Green FarmsClarksons Port Services LtdPrime Molasses LtdCordex (UK) LtdSalareen Horse Feeds LtdCrediton Milling Co LtdSharpness Dock LtdCS Commodity Solutions LtdSolent Stevedores LtdCultura ConnectStoneX Financial LtdCultura ConnectSundown Products LtdDurifields (South West)Trevor Birchall Agriculture LtdDugale Nutrition LtdTrident FeedsDugale Nutrition LtdTrident FeedsDavid Bargett LtdUnited Molasses Group LtdF.H. Nash t/a Baileys Horse FeedsUnited Molasses Group LtdF.H. Nash t/a Baileys Horse FeedsUnited Molassed S Marketing LtdFeed Factors LtdWillert & Son (Bristol) LtdFeed Factors L	AB Agri Ltd	GP Shipping	
AB VistaHarpers Feeds LtdAdams & GreenHeygates Country Feeds LtdADM AgricultureI'Anson Bros LtdAlltech UK LtdKemin UK LtdAnpario PlcKWS UK LtdAnd Apario PlcKWS UK LtdAssociated British PortsMark Ryland Associates LtdAvara FoodsMcGuiness FeedsB&W Feeds (Mobile) LtdMilford Grain LtdBartholomews Agri Food LtdMole Valley Feed SolutionsBDC agriNewport Industries LtdBristol Port CompanyNWF Agriculture LtdCargillOrigin UK OperationsBdc agriPearce Seeds LLPCefetra LtdPerry Green FarmsClarksons Port Services LtdPrime Molasses ItdCondex (UK) LtdSaracen Horse Feeds LtdCord Stutions LtdSolent Stevedores LtdCord Stutions LtdSolent Stevedores LtdCord Stutions LtdSolent Stevedores LtdCultura ConnectStonex Financial LtdCultura Technologies LtdSundown Products LtdDavid Bargett LtdTrevor Birchall Agriculture LtdDuffields (South West)Trevor Birchall Agriculture LtdDuffields (South West)Trevor Birchall Agriculture LtdDuffields (South West)Trevor Birchall Agriculture LtdFayre Oaks LtdVerriere & Co (Bristol) LtdFayre Oaks LtdVerriere & Co (Bristol) LtdFayre Oaks LtdVerriere & Co (Bristol) LtdFayre Oaks LtdWilkent LtdFayre Oaks LtdWynstay Group PLCGereon LtdWynstay Group PLC <td>-</td> <td colspan="2"></td>	-		
Adams & GreenHeygates Country Feeds LtdADM AgricultureI'Anson Bros LtdAlltech UK LtdKemin UK LtdAnpario PlcKWS UK LtdADM (UK) LtdLallemand Animal Nutrition LtdAssociated British PortsMark Ryland Associates LtdAvara FoodsMcGuiness FeedsB&W Feeds (Mobile) LtdMillford Grain LtdBartholomews Agri Food LtdMole Valley Feed SolutionsBDC agriNewport Industries LtdBristol Port CompanyNWF Agriculture LtdCG & D Heal LtdOpenfield Agriculture LtdCargillOrigin UK Operations LtdCargillOrigin UK Operations LtdCardedown Wharves LtdPearce Seeds LLPCefetra LtdPrime Molasses LtdCondex (UK) LtdSolara FransCondex (UK) LtdSolara FransCondex (UK) LtdSolara Sonock LtdCord Solutions LtdSolent Stevedores LtdCultura ConnectStonex Financial LtdCultura Technologies LtdTrawar MillingDutage RutritudTrident FeedsDavid Bargett LtdUnited Molasses Group LtdDavid Bargett LtdUnited Molasses Group LtdFeed Factors LtdUnited Molasses Group LtdFeed Solut HordYriner & Co (Bristol) LtdFeed Factors LtdVerrier & Co (Bristol) LtdFeed Factors LtdWithet Molasses Group LtdFeed Factors LtdWither K & Son (Bristol) LtdFeed Factors LtdWither K & Son (Bristol) LtdFeed Factors LtdWither K & Son (Bristol) Ltd <tr<< td=""><td></td><td colspan="2"></td></tr<<>			
ADM AgricultureI'Anson Bros LtdAlltech UK LtdKemin UK LtdAnpario PlcKWS UK LtdADM (UK) LtdLallemand Animal Nutrition LtdAssociated British PortsMark Ryland Associates LtdAvara FoodsMcGuiness FeedsB&W Feeds (Mobile) LtdMillford Grain LtdBartholomews Agri Food LtdMole Valley Feed SolutionsBDC agriNewport Industries LtdBristol Port CompanyNWF Agriculture LtdCargillOrigin UK Operations LtdCattedown Wharves LtdPearce Seeds LtdCattedown Wharves LtdPerry Green FarmsClarksons Port Services LtdPrime Molasses LtdCorder (UK) LtdSaracen Horse Feeds LtdCorder (UK) LtdSolent Stevedores LtdCultura ConnectStonex Financial LtdCultura ConnectStonex Financial LtdCultura ConnectTrevor Birchall Agriculture LtdDurideld Scouth West)Trevor Birchall Agriculture LtdDuffields (South West)Trevor Birchall Agriculture LtdDuffields (South West)Trevor Birchall Agriculture LtdDuffields Isout KtdTrolent FeedsDavid Bargett LtdUnited Molasses Group LtdFiren (UK) LtdWerriere & Co (Bristor) LtdFeed Factors LtdVerriere & Co (Bristor) LtdFeed Factors LtdWillert & Son (Bristor) LtdFeed CottdWestend AS LtdFram Farmers UK LtdWills & Wilkin LtdFram Farmers LtdWills & Wilkin LtdForsarners UK LtdWills & Wilkin LtdForsar		•	
Altech UK LtdKemin UK LtdAnpario PicKWS UK LtdADM (UK) LtdLallermand Animal Nutrition LtdAssociated British PortsMark Ryland Associates LtdAvara FoodsMcRuyland Associates LtdB&W Feeds (Mobile) LtdMillford Grain LtdBartholomews Agri Food LtdMole Valley Feed SolutionsBDC agriNewport Industries LtdBristol Port CompanyNWF Agriculture LtdCG & D Heal LtdOpenfield Agriculture LtdCattedown Wharves LtdPearce Seeds LLPCefetra LtdPerry Green FarmsClarksons Port Services LtdPrime Molasses LtdCory Brothers Shipping Agency LtdSaracen Horse Feeds LtdCrediton Milling Co LtdSharpness Dock LtdCultura ConnectStonex Financial LtdCultura Technologies LtdSundown Products LtdDuridelds (South West)Trevor Birchall Agriculture LtdDudied Nutrition LtdTrident FeedsElarksons Port Solutions LtdSundown Products LtdDudied Suget LtdTamar MillingDelacy ExecutiveThomas Mawer LtdDudied Nutrition LtdTrident FeedsElarks Market LtdUnited Molasses Group LtdF.H. Mash t'a Balleys Horse FeedsUnited Molasses Group LtdF.H. Mash t'a Balleys Horse FeedsUnited Ollseeds Marketing LtdFeed Factors LtdWerriar (UK) LtdFeed CottdWestend AS LtdForfarmers UK LtdWillert & Son (Bristol) LtdForfarmers UK LtdWillest & Willin LtdForfarmers LtdWills & W			
Anpario PlcKWS UK LtdADM (UK) LtdLallemand Animal Nutrition LtdAssociated British PortsMark Ryland Associates LtdAvara FoodsMcGuiness FeedsB&W Feeds (Mobile) LtdMillford Grain LtdBartholomews Agri Food LtdMole Valley Feed SolutionsBDC agriNewport Industries LtdBristol Port CompanyNWF Agriculture LtdCG & D Heal LtdOpenfield Agriculture LtdCargillOrigin UK Operations LtdCattedown Wharves LtdPearce Seeds LLPCeftra LtdPerry Green FarmsClarksons Port Services LtdPrime Molasses LtdCordex (UK) LtdRobin Appel LtdCordex (UK) LtdSaracen Horse Feeds LtdCrediton Milling Co LtdSharpness Dock LtdCultura ConnectStonex Financial LtdCultura ConnectStonex Financial LtdDuffields (South West)Trevor Birchall Agriculture LtdDugdale Nutrition LtdTrident FeedsED&F Man Liquid Products UK LtdTrouw Nutrition GBExel Agri LtdUnited Molasses Group LtdF.H. Nash t/a Baileys Horse FeedsUnited Oilassed Saracen LtdF.H. Nash t/a Baileys Horse FeedsUnited Oilassed Saracen LtdF.H. Nash LtdWillet & Son (Bristol) LtdFeed Foot LtdWestend AS LtdForarmers UK LtdWillet & Son (Bristol) LtdForarmers UK LtdWillet & Son (Bristol) LtdForarmers LtdWillet & Son (Bristol) LtdForarmers LtdWillet & Son (Bristol) LtdForarmers LtdWillet & Son (Bri			
ADM (UK) LtdLallemand Animal Nutrition LtdAssociated British PortsMark Ryland Associates LtdAvara FoodsMcGuiness FeedsB&W Feeds (Mobile) LtdMillford Grain LtdBartholomews Agri Food LtdMole Valley Feed SolutionsBDC agriNewport Industries LtdBristol Port CompanyNWF Agriculture LtdCG & D Heal LtdOpenfield Agriculture LtdCargillOrigin UK Operations LtdCattedown Wharves LtdPearce Seeds LLPCefetra LtdPerry Green FarmsClarksons Port Services LtdPrime Molasses LtdCordex (UK) LtdRobin Appel LtdCordex (UK) LtdSaracen Horse Feeds LtdCrediton Milling Co LtdSharpness Dock LtdCultura ConnectStonex Financial LtdCultura ConnectStonex Financial LtdCultura Technologies LtdTamar MillingDetacy ExecutiveThomas Mawer LtdDuffields (South West)Trevor Birchall Agriculture LtdDugale Nutrition LtdVerriere & Co (Bristol) LtdF.H. Nash t/a Bailey Horse FeedsUnited Molasses Group LtdF.H. Nash t/a Bailey Horse FeedsVerriere & Co (Bristol) LtdFeed CutdWestend AS LtdForarmers UK LtdWillet & Son (Bristol) LtdForarmers UK LtdWillet & Son (Bristol) LtdForarmers LtdWynnstay Gr			
Associated British PortsMark Ryland Associates LtdAvara FoodsMcGuiness FeedsB&W Feeds (Mobile) LtdMillford Grain LtdBartholomews Agri Food LtdMole Valley Feed SolutionsBDC agriNewport Industries LtdBristol Port CompanyNWF Agriculture LtdCG & D Heal LtdOpenfield Agriculture LtdCargillOrigin UK Operations LtdCattedown Wharves LtdPearce Seeds LLPCefetra LtdPerry Green FarmsClarksons Port Services LtdPrime Molasses LtdCondex (UK) LtdSolent Stevedores LtdCrediton Milling Co LtdSharpness Dock LtdCs Commodity Solutions LtdSolent Stevedores LtdCultura Technologies LtdTamar MillingDuffields (South West)Trevor Birchall Agriculture LtdDugdale Nutrition LtdTrident FeedsEb&F Man Liquid Products UK LtdTrouw Nutrition GBExeed Agri LtdVerriere & Co (Bristol) LtdFeed Factors LtdVerriere & Co (Bristol) LtdFeed SutdWillert & Willest & Willing LtdFrider StudWiterra (UK) LtdFeed Sut LtdVerriere & Co (Bristol) LtdFeed Sut LtdWillest & Son (Bristol) LtdFeed Sut LtdWilling Co (Bristol) LtdFeed Sut LtdWilling Co (Bristol) LtdGencom LtdWilling & Wilkin LtdFram Farmers LtdWynnstay Group PLCGencom LtdWinstay Group PLC			
Avara FoodsMcGuiness FeedsB&W Feeds (Mobile) LtdMillford Grain LtdBartholomews Agri Food LtdMole Valley Feed SolutionsBDC agriNewport Industries LtdBristol Port CompanyNWF Agriculture LtdCG & D Heal LtdOpenfield Agriculture LtdCargillOrigin UK Operations LtdCattedown Wharves LtdPearce Seeds LLPCefetra LtdPerry Green FarmsClarksons Port Services LtdRobin Appel LtdCondex (UK) LtdSaracen Horse Feeds LtdCord Brothers Shipping Agency LtdSaracen Horse Feeds LtdCultura ConnectStoneX Financial LtdCultura Technologies LtdSolent Stevedores LtdDavid Bargett LtdTamar MillingDelacy ExecutiveThomas Mawer LtdDuffields (South West)Trevor Birchall Agriculture LtdDugdale Nutrition LtdTrident FeedsED&F Man Liquid Products UK LtdTrouw Nutrition GBExcel Agri LtdVerriere & Co (Bristol) LtdFeed Factors LtdVierra (UK) LtdFeed Sacuts LtdVerriere & Co (Bristol) LtdFeed Factors LtdWietrar (UK) LtdFeed Factors LtdWietrar (UK) LtdFeed Factors LtdWietrar (UK) LtdFeed Sacuts LtdWietrar (UK) LtdFeed Factors LtdWietsed AS LtdFeram Farmers LtdWynnstay Group PLC <tr< td=""><td>• •</td><td colspan="2"></td></tr<>	• •		
B&W Feeds (Mobile) LtdMillford Grain LtdBartholomews Agri Food LtdMole Valley Feed SolutionsBDC agriNewport Industries LtdBristol Port CompanyNWF Agriculture LtdCG & D Heal LtdOpenfield Agriculture LtdCargillOrigin UK Operations LtdCattedown Wharves LtdPearce Seeds LLPCefetra LtdPerry Green FarmsClarksons Port Services LtdPrime Molasses LtdCondex (UK) LtdRobin Appel LtdCory Brothers Shipping Agency LtdSaracen Horse Feeds LtdCultura ConnectStonex Financial LtdCultura Technologies LtdSundown Products LtdDavid Bargett LtdTamar MillingDelacy ExecutiveThomas Mawer LtdDugdele Nutrition LtdTrident FeedsExel Agri LtdUnited Molasses Group LtdFinancial LtdVerriere & Co (Bristol) LtdFied Factors LtdViterra (UK) LtdFeed Factors LtdWillett & Son (Bristol) LtdFied Farmers UK LtdWillett & Son (Bristol) LtdFors Farmers LtdWynnstay Group PLCGemcom LtdWills & Wilkin Ltd		•	
Bartholomews Agri Food LtdMole Valley Feed SolutionsBDC agriNewport Industries LtdBristol Port CompanyNWF Agriculture LtdCG & D Heal LtdOpenfield Agriculture LtdCargillOrigin UK Operations LtdCattedown Wharves LtdPearce Seeds LLPCefetra LtdPerry Green FarmsClarksons Port Services LtdPrime Molasses LtdCordex (UK) LtdRobin Appel LtdCordex (UK) LtdSaracen Horse Feeds LtdCrediton Milling Co LtdSharpness Dock LtdCs Commodity Solutions LtdSolent Stevedores LtdCultura ConnectStoneX Financial LtdCultura Technologies LtdTamar MillingDetacy ExecutiveThomas Mawer LtdDugdale Nutrition LtdTrident FeedsEb&F Man Liquid Products UK LtdTrow Nutrition GBExcel Agri LtdUnited Molasses Group LtdFayre Oaks LtdVerriere & Co (Bristol) LtdFeed Factors LtdViterra (UK) LtdFeed Factors LtdWillett & Son (Bristol) LtdForFarmers UK LtdWills & Wilkin LtdFram Farmers LtdWynnstay Group PLCGemcom LtdWynnstay Group PLC			
BDC agriNewport Industries LtdBristol Port CompanyNWF Agriculture LtdCG & D Heal LtdOpenfield Agriculture LtdCargillOrigin UK Operations LtdCattedown Wharves LtdPearce Seeds LLPCefetra LtdPerry Green FarmsClarksons Port Services LtdPrime Molasses LtdCondex (UK) LtdRobin Appel LtdCory Brothers Shipping Agency LtdSaracen Horse Feeds LtdCrediton Milling Co LtdSharpness Dock LtdColura ConnectStonex Financial LtdCultura ConnectStonex Financial LtdCultura Technologies LtdSundown Products LtdDavid Bargett LtdTramar MillingDeLacy ExecutiveThomas Mawer LtdDuffields (South West)Trevor Birchall Agriculture LtdDugale Nutrition LtdUnited Molasses Group LtdFinant Liquid Products UK LtdVerriere & Co (Bristol) LtdFayre Oaks LtdViterra (UK) LtdFeed Factors LtdWillet & Son (Bristol) LtdForFarmers UK LtdWills & Wilkin LtdFram Farmers LtdWynnstay Group PLCGemcom LtdWynnstay Group PLC	• •		
Bristol Port CompanyNWF Agriculture LtdCG & D Heal LtdOpenfield Agriculture LtdCargillOrigin UK Operations LtdCattedown Wharves LtdPearce Seeds LLPCefetra LtdPerry Green FarmsClarksons Port Services LtdPrime Molasses LtdCondex (UK) LtdRobin Appel LtdCory Brothers Shipping Agency LtdSaracen Horse Feeds LtdCrediton Milling Co LtdSharpness Dock LtdCs Commodity Solutions LtdSolent Stevedores LtdCultura ConnectStoneX Financial LtdCultura Technologies LtdSundown Products LtdDavid Bargett LtdTamar MillingDuffields (South West)Trevor Birchall Agriculture LtdDugdale Nutrition LtdTrident FeedsED&F Man Liquid Products UK LtdTrouw Nutrition GBExcel Agri LtdVerriere & Co (Bristol) LtdFeed Factors LtdVierra (UK) LtdFeed Factors UK LtdWillett & Son (Bristol) LtdFeed Co LtdWillett & Son (Bristol) LtdForFarmers UK LtdWillett & Son (Bristol) LtdForsmers LtdWynstay Group PLCGemcom LtdWillsak Wilkin Ltd		-	
CG & D Heal LtdOpenfield Agriculture LtdCargillOrigin UK Operations LtdCattedown Wharves LtdPearce Seeds LLPCefetra LtdPerry Green FarmsClarksons Port Services LtdPrime Molasses LtdCondex (UK) LtdRobin Appel LtdCory Brothers Shipping Agency LtdSaracen Horse Feeds LtdCrediton Milling Co LtdSharpness Dock LtdCS Commodity Solutions LtdSolent Stevedores LtdCultura ConnectStoneX Financial LtdCultura Technologies LtdSundown Products LtdDavid Bargett LtdTamar MillingDeLacy ExecutiveThomas Mawer LtdDugdale Nutrition LtdTrident FeedsED&F Man Liquid Products UK LtdTrow Nutrition GBExcel Agri LtdUnited Molasses Group LtdF.H. Nash t/a Baileys Horse FeedsUnited Oilseeds Marketing LtdFeed Factors LtdVierra (UK) LtdFeed Co LtdWestone AS LtdForFarmers UK LtdWills & Wilkin LtdFram Farmers LtdWynnstay Group PLCGemcom LtdWynnstay Group PLC		•	
CargillOrigin UK Operations LtdCattedown Wharves LtdPearce Seeds LLPCefetra LtdPerry Green FarmsClarksons Port Services LtdPrime Molasses LtdCondex (UK) LtdRobin Appel LtdCory Brothers Shipping Agency LtdSaracen Horse Feeds LtdCrediton Milling Co LtdSolent Stevedores LtdCorduct of Milling Co LtdSolent Stevedores LtdCordura ConnectStoneX Financial LtdCultura ConnectStoneX Financial LtdCultura Technologies LtdSundown Products LtdDavid Bargett LtdTamar MillingDeLacy ExecutiveThomas Mawer LtdDugdale Nutrition LtdTrident FeedsED&F Man Liquid Products UK LtdTrouw Nutrition GBExcel Agri LtdUnited Molasses Group LtdF.H. Nash t/a Baileys Horse FeedsUnited Oilseeds Marketing LtdFeed Factors LtdVierra (UK) LtdFeed Factors LtdWillett & Son (Bristol) LtdForFarmers UK LtdWills & Wilkin LtdFram Farmers LtdWynnstay Group PLCGemcom LtdWinstay Group PLC			
Cattedown Wharves LtdPearce Seeds LLPCefetra LtdPerry Green FarmsClarksons Port Services LtdPrime Molasses LtdCondex (UK) LtdRobin Appel LtdCory Brothers Shipping Agency LtdSaracen Horse Feeds LtdCrediton Milling Co LtdSharpness Dock LtdCS Commodity Solutions LtdSolent Stevedores LtdCultura ConnectStoneX Financial LtdCultura Technologies LtdSundown Products LtdDavid Bargett LtdTamar MillingDeLacy ExecutiveThomas Mawer LtdDuffields (South West)Trevor Birchall Agriculture LtdDugale Nutrition LtdTrident FeedsED&F Man Liquid Products UK LtdUnited Molasses Group LtdF.H. Nash t/a Baileys Horse FeedsUnited Oilseeds Marketing LtdFeed Factors LtdVerriere & Co (Bristol) LtdFeed Factors LtdWillett & Son (Bristol) LtdForFarmers UK LtdWillett & Son (Bristol) LtdForsarmers LtdWynnstay Group PLCGemcom LtdWilling & Wilkin Ltd			
Cefetra LtdPerry Green FarmsClarksons Port Services LtdPrime Molasses LtdCondex (UK) LtdRobin Appel LtdCory Brothers Shipping Agency LtdSaracen Horse Feeds LtdCrediton Milling Co LtdSharpness Dock LtdCS Commodity Solutions LtdSolent Stevedores LtdCultura ConnectStoneX Financial LtdCultura Technologies LtdSundown Products LtdDavid Bargett LtdTamar MillingDeLacy ExecutiveThomas Mawer LtdDugdale Nutrition LtdTrevor Birchall Agriculture LtdDugdale Nutrition LtdUnited Molasses Group LtdF.H. Nash t/a Baileys Horse FeedsUnited Oilseeds Marketing LtdFayre Oaks LtdVerriere & Co (Bristol) LtdFeed Factors LtdWestend AS LtdForFarmers UK LtdWillett & Son (Bristol) LtdForS UK LtdWills & Wilkin LtdFram Farmers LtdWynnstay Group PLCGemcom LtdWennstay Group PLC	-		
Clarksons Port Services LtdPrime Molasses LtdCondex (UK) LtdRobin Appel LtdCory Brothers Shipping Agency LtdSaracen Horse Feeds LtdCrediton Milling Co LtdSharpness Dock LtdCS Commodity Solutions LtdSolent Stevedores LtdCultura ConnectStoneX Financial LtdCultura Technologies LtdSundown Products LtdDavid Bargett LtdTamar MillingDeLacy ExecutiveThomas Mawer LtdDuffields (South West)Trevor Birchall Agriculture LtdDugdale Nutrition LtdTrident FeedsED&F Man Liquid Products UK LtdUnited Molasses Group LtdF.H. Nash t/a Baileys Horse FeedsUnited Oilseeds Marketing LtdFeed Factors LtdVierria (UK) LtdFeed Factors LtdWillett & Son (Bristol) LtdForFarmers UK LtdWills & Wilkin LtdFram Farmers LtdWynnstay Group PLCGemcom LtdWynnstay Group PLC			
Condex (UK) LtdRobin Appel LtdCory Brothers Shipping Agency LtdSaracen Horse Feeds LtdCrediton Milling Co LtdSharpness Dock LtdCS Commodity Solutions LtdSolent Stevedores LtdCultura ConnectStoneX Financial LtdCultura Technologies LtdSundown Products LtdDavid Bargett LtdTamar MillingDeLacy ExecutiveThomas Mawer LtdDuffields (South West)Trevor Birchall Agriculture LtdDugdale Nutrition LtdTrouw Nutrition GBExcel Agri LtdUnited Molasses Group LtdF.H. Nash t/a Baileys Horse FeedsUnited Oilseeds Marketing LtdFeed Factors LtdViterra (UK) LtdForFarmers UK LtdWillett & Son (Bristol) LtdForSS UK LtdWillett & Son (Bristol) LtdFram Farmers LtdWynnstay Group PLCGemcom LtdWynnstay Group PLC		•	
Cory Brothers Shipping Agency LtdSaracen Horse Feeds LtdCrediton Milling Co LtdSharpness Dock LtdCS Commodity Solutions LtdSolent Stevedores LtdCultura ConnectStonex Financial LtdCultura Technologies LtdSundown Products LtdDavid Bargett LtdTamar MillingDeLacy ExecutiveThomas Mawer LtdDuffields (South West)Trevor Birchall Agriculture LtdDugdale Nutrition LtdTrident FeedsED&F Man Liquid Products UK LtdUnited Molasses Group LtdF.H. Nash t/a Baileys Horse FeedsUnited Oilseeds Marketing LtdFeed Factors LtdViterra (UK) LtdFeedCo LtdWestend AS LtdForFarmers UK LtdWillett & Son (Bristol) LtdFram Farmers LtdWynnstay Group PLCGemcom LtdWynnstay Group PLC			
Crediton Milling Co LtdSharpness Dock LtdCS Commodity Solutions LtdSolent Stevedores LtdCultura ConnectStoneX Financial LtdCultura Technologies LtdSundown Products LtdDavid Bargett LtdTamar MillingDeLacy ExecutiveThomas Mawer LtdDuffields (South West)Trevor Birchall Agriculture LtdDugdale Nutrition LtdTrident FeedsED&F Man Liquid Products UK LtdUnited Molasses Group LtdF.H. Nash t/a Baileys Horse FeedsUnited Oilseeds Marketing LtdFeed Factors LtdVerriere & Co (Bristol) LtdFeedCo LtdWestend AS LtdForFarmers UK LtdWillett & Son (Bristol) LtdFram Farmers LtdWynnstay Group PLCGemcom LtdWynnstay Group PLC	· ·		
CS Commodity Solutions LtdSolent Stevedores LtdCultura ConnectStoneX Financial LtdCultura Technologies LtdSundown Products LtdDavid Bargett LtdTamar MillingDeLacy ExecutiveThomas Mawer LtdDuffields (South West)Trevor Birchall Agriculture LtdDugdale Nutrition LtdTrident FeedsED&F Man Liquid Products UK LtdTrouw Nutrition GBExcel Agri LtdUnited Molasses Group LtdF.H. Nash t/a Baileys Horse FeedsUnited Oilseeds Marketing LtdFeed Factors LtdVerriere & Co (Bristol) LtdFeedCo LtdWestend AS LtdForFarmers UK LtdWillett & Son (Bristol) LtdFram Farmers LtdWynnstay Group PLCGemcom LtdSon (Bristol PLC			
Cultura ConnectStoneX Financial LtdCultura Technologies LtdSundown Products LtdDavid Bargett LtdTamar MillingDeLacy ExecutiveThomas Mawer LtdDuffields (South West)Trevor Birchall Agriculture LtdDugdale Nutrition LtdTrident FeedsED&F Man Liquid Products UK LtdTrouw Nutrition GBExcel Agri LtdUnited Molasses Group LtdF.H. Nash t/a Baileys Horse FeedsUnited Oilseeds Marketing LtdFayre Oaks LtdVerriere & Co (Bristol) LtdFeed Factors LtdWestend AS LtdForFarmers UK LtdWillett & Son (Bristol) LtdFOSS UK LtdWynnstay Group PLCGemcom LtdU			
David Bargett LtdTamar MillingDeLacy ExecutiveThomas Mawer LtdDuffields (South West)Trevor Birchall Agriculture LtdDugdale Nutrition LtdTrident FeedsED&F Man Liquid Products UK LtdTrouw Nutrition GBExcel Agri LtdUnited Molasses Group LtdF.H. Nash t/a Baileys Horse FeedsUnited Oilseeds Marketing LtdFayre Oaks LtdVerriere & Co (Bristol) LtdFeed Factors LtdWiterra (UK) LtdForFarmers UK LtdWillett & Son (Bristol) LtdFOSS UK LtdWills & Wilkin LtdFram Farmers LtdWynnstay Group PLCGemcom LtdEmployed			
David Bargett LtdTamar MillingDeLacy ExecutiveThomas Mawer LtdDuffields (South West)Trevor Birchall Agriculture LtdDugdale Nutrition LtdTrident FeedsED&F Man Liquid Products UK LtdTrouw Nutrition GBExcel Agri LtdUnited Molasses Group LtdF.H. Nash t/a Baileys Horse FeedsUnited Oilseeds Marketing LtdFayre Oaks LtdVerriere & Co (Bristol) LtdFeed Factors LtdWiterra (UK) LtdForFarmers UK LtdWillett & Son (Bristol) LtdFOSS UK LtdWills & Wilkin LtdFram Farmers LtdWynnstay Group PLCGemcom LtdEmployed	Cultura Technologies Ltd		
DeLacy ExecutiveThomas Mawer LtdDuffields (South West)Trevor Birchall Agriculture LtdDugdale Nutrition LtdTrident FeedsED&F Man Liquid Products UK LtdTrouw Nutrition GBExcel Agri LtdUnited Molasses Group LtdF.H. Nash t/a Baileys Horse FeedsUnited Oilseeds Marketing LtdFayre Oaks LtdVerriere & Co (Bristol) LtdFeed Factors LtdWiterra (UK) LtdFeedCo LtdWestend AS LtdForFarmers UK LtdWillett & Son (Bristol) LtdFOSS UK LtdWills & Wilkin LtdFram Farmers LtdWynnstay Group PLCGemcom LtdItal		Tamar Milling	
Dugdale Nutrition LtdTrident FeedsED&F Man Liquid Products UK LtdTrouw Nutrition GBExcel Agri LtdUnited Molasses Group LtdF.H. Nash t/a Baileys Horse FeedsUnited Oilseeds Marketing LtdFayre Oaks LtdVerriere & Co (Bristol) LtdFeed Factors LtdViterra (UK) LtdFeedCo LtdWestend AS LtdForFarmers UK LtdWillett & Son (Bristol) LtdFOSS UK LtdWills & Wilkin LtdFram Farmers LtdWynnstay Group PLCGemcom Ltd		6	
Dugdale Nutrition LtdTrident FeedsED&F Man Liquid Products UK LtdTrouw Nutrition GBExcel Agri LtdUnited Molasses Group LtdF.H. Nash t/a Baileys Horse FeedsUnited Oilseeds Marketing LtdFayre Oaks LtdVerriere & Co (Bristol) LtdFeed Factors LtdViterra (UK) LtdFeedCo LtdWestend AS LtdForFarmers UK LtdWillett & Son (Bristol) LtdFOSS UK LtdWills & Wilkin LtdFram Farmers LtdWynnstay Group PLCGemcom Ltd	Duffields (South West)	Trevor Birchall Agriculture Ltd	
ED&F Man Liquid Products UK LtdTrouw Nutrition GBExcel Agri LtdUnited Molasses Group LtdF.H. Nash t/a Baileys Horse FeedsUnited Oilseeds Marketing LtdFayre Oaks LtdVerriere & Co (Bristol) LtdFeed Factors LtdViterra (UK) LtdFeedCo LtdWestend AS LtdForFarmers UK LtdWillett & Son (Bristol) LtdFOSS UK LtdWills & Wilkin LtdFram Farmers LtdWynnstay Group PLCGemcom LtdImage: State Sta		Trident Feeds	
F.H. Nash t/a Baileys Horse FeedsUnited Oilseeds Marketing LtdFayre Oaks LtdVerriere & Co (Bristol) LtdFeed Factors LtdViterra (UK) LtdFeedCo LtdWestend AS LtdForFarmers UK LtdWillett & Son (Bristol) LtdFOSS UK LtdWills & Wilkin LtdFram Farmers LtdWynnstay Group PLCGemcom Ltd		Trouw Nutrition GB	
Fayre Oaks LtdVerriere & Co (Bristol) LtdFeed Factors LtdViterra (UK) LtdFeedCo LtdWestend AS LtdForFarmers UK LtdWillett & Son (Bristol) LtdFOSS UK LtdWills & Wilkin LtdFram Farmers LtdWynnstay Group PLCGemcom Ltd	•	United Molasses Group Ltd	
Fayre Oaks LtdVerriere & Co (Bristol) LtdFeed Factors LtdViterra (UK) LtdFeedCo LtdWestend AS LtdForFarmers UK LtdWillett & Son (Bristol) LtdFOSS UK LtdWills & Wilkin LtdFram Farmers LtdWynnstay Group PLCGemcom Ltd	F.H. Nash t/a Baileys Horse Feeds	United Oilseeds Marketing Ltd	
Feed Factors LtdViterra (UK) LtdFeedCo LtdWestend AS LtdForFarmers UK LtdWillett & Son (Bristol) LtdFOSS UK LtdWills & Wilkin LtdFram Farmers LtdWynnstay Group PLCGemcom Ltd	· · · · · · · · · · · · · · · · · · ·	· · · · · · · · · · · · · · · · · · ·	
FeedCo LtdWestend AS LtdForFarmers UK LtdWillett & Son (Bristol) LtdFOSS UK LtdWills & Wilkin LtdFram Farmers LtdWynnstay Group PLCGemcom Ltd	•		
FOSS UK LtdWills & Wilkin LtdFram Farmers LtdWynnstay Group PLCGemcom Ltd	FeedCo Ltd		
Fram Farmers Ltd Wynnstay Group PLC Gemcom Ltd	ForFarmers UK Ltd	Willett & Son (Bristol) Ltd	
Gemcom Ltd	FOSS UK Ltd		
	Fram Farmers Ltd		
Glasson Grain Ltd	Gemcom Ltd		
	Glasson Grain Ltd		

* Member Companies marked with an asterisk indicates that an individual from this company is a member of the Executive Committee. The rules of the association only allow one representative of a Member Company on the Membership Committee with the exception of the President/Vice or Immediate Past President.

NOTICE is hereby given that the Annual General Meeting of Members will take place at 11.00am on Wednesday 8th May 2024 at Haynes Motor Museum, Sparkford,Yeovil, Somerset BA22 7LH for the purpose of transacting the business set out below:-

- 1. To read the Notice convening the Meeting.
- 2. To confirm the Minutes of the Annual General Meeting held on Thursday 11th May 2023 at Junction 24, Sedgemoor Auction Centre, Market Way, North Petherton, Somerset TA6 6DF.
- 3. To consider the adoption of the Annual Report.
- 4. To consider the adoption of the Accounts for the year ended 31st December 2023.
- 5. To elect a President, Vice-President and members of the Executive Committee in accordance with the Articles of Association.
- 6. To consider the appointment of the Independent Examiners, and to authorise the Executive Committee to fix their remuneration.
- 7. To confirm no increase in membership subscription fees for the calendar year 2025.

BY ORDER OF THE EXECUTIVE COMMITTEE

V. Bywate

VICTORIA BYWATER Secretary 8th April 2024

BRISTOL CORN AND FEED TRADE ASSOCIATION LTD

Minutes of the Annual General Meeting held on Thursday 11th May 2023 starting at 11.15am at J24, Sedgemoor Auction Centre, Market Way, North Petherton, Somerset TA6 6DF

Meeting chaired by Daniel Hughes, President until agenda item 5 after which Eric Thomas President-Elect chaired the meeting. Minutes taken by Victoria Bywater, Secretary.

24 Member Companies represented with apologies received from 7 Member Companies.

1. The President opened the meeting at 11.15hrs.

The President confirmed that notice had been given to Member Companies via email that the Annual General Meeting (AGM) of members would take place at 11.30am on Thursday 11th May 2023 at Junction 24, Sedgemoor Auction Centre, Market Way, North Petherton, Somerset TA6 6DF on Friday 14th April 2023 with a subsequent reminder sent on Thursday 4th May 2023 for the purposes of transacting the business as per the notice of the meeting.

2. MINUTES OF THE MEETING HELD ON 17th MAY 2022

On a proposal of the Mark Cox (Trouw Nutrition GB) and seconded Neil Richardson (Humphrey Feeds & Pullets Ltd) the minutes of the previous AGM were approved as a true record, all agreed.

3. ANNUAL REPORT

The President confirmed that the Annual Report had been sent to all member companies as part of the notice of the meeting.

On the proposal of Eric Thomas, Vice-President (Wynnstay Group plc), seconded by Paul Roberts (AB Nutrition) the Annual Report was unanimously approved.

4. ANNUAL ACCOUNTS

The President confirmed the accounts as produced by Bishop Fleming LLP had been circulated with the notice of the meeting to all member companies' representatives.

As no questions were raised, Paul Roberts (AB Nutrition Ltd.) proposed the adoption of the annual accounts, seconded by Mark Budd (Verriere & Co (Bristol) Ltd.) and were unanimously approved.

5. ELECTION OF THE EXECUTIVE COMMITTEE

The President thanked Norman Patterson (AB Agri Ltd) and Neil Chapman (Thomas Mawer Ltd) who have retired from the Executive Committee during the year. Norman joined the Executive Committee at the AGM in 2021. Neil served the Executive Committee for many years and in that time his insights and knowledge gained from a successful career have proven extremely valuable in the continued success of the organisation.

The President noted Neil's valued contribution being able to be relied upon to consistently give an independent view, aways with the long term success of the BCFTA in the forefront.

The President sincerely thanked Neil for selecting him as Vice-President, and affording him an opportunity he has thoroughly enjoyed.

On behalf of the BCFTA Executive Committee and BCFTA, The President wished both every success in their retirement.

The President confirmed he had really enjoyed his time as President and it had been fantastic to work alongside Victoria Bywater, Secretary and her team at the start of a new era for BCFTA with some real strides made in taking the Association forward he hoped was something the Member Companies have noticed and will continue to notice in the coming years.

The President then handed the meeting over to Victoria Bywater, Secretary to oversee the election of the new President.

Election of President

Victoria Bywater, Secretary confirmed that the nomination from the Executive Committee for the role of President was Eric Thomas (Wynnstay Group plc).

On the proposal of Ian Eastwood (Cefetra), seconded by James Reeson (Bristol Port Company, Eric Thomas (Wynnstay Group plc) was unanimously elected President.

Victoria Bywater, Secretary passed the chair to the newly elected President to continue the meeting.

The President thanked everyone for attending the meeting and particularly those who had come some distance and gave his apologies if anyone had trouble understanding his Brizzol accent. The President sincerely thanked the Association for the honour of becoming President and he noted that he intend to carry on the traditions values and work of the Corn trade to the best of his ability. The President thanked Daniel Hughes, immediate past-President for his years in office whice due to the Covid 19 pandemic had been almost four years but throughout he had striven purposefully during that period along with Victoria to ensure as many of the Trades functions carried on as near normal as possible. Four years whilst still running Prime Molasses is a huge achievement and an onerous task.

Election of Vice-President

The President confirmed that the nomination from the Executive Committee for the role of Vice-President was James Reeson (Bristol Port Company).

On the proposal of the President, seconded by Paul Roberts (AB Nutrition Ltd.), James Reeson (Bristol Port Company). was unanimously elected Vice-President.

The President thanked James Reeson (Bristol Port Company) as a very long-standing member of the Executive Committee for agreeing to accept the role of Vice-President and for all the help he and Bristol Port Company have given to the Association in the past.

Election of Executive Committee

The President confirmed that on rotation Andrew Davies (Harpers Feeds Ltd.) and Neil Richardson (Humphrey Feeds & Pullets Ltd.) retire from the Executive Committee under the three-year rule but offer themselves for re-election.

On the proposal of Mark Cox (Trouw Nutrition GB), seconded by Ian Eastwood (Cefetra), Andrew Davies (Harpers Feeds Ltd.) and Neil Richardson (Humphrey Feeds & Pullets Ltd.) were unanimously re-elected to the Executive Committee.

The President confirmed that at the April 2023 meeting of the Executive Committee, the Executive Committee co-opted Lewis Cottey (ADM Agriculture Ltd.) and Tasha Pugh (Thomas Mawer Ltd.) to the Executive Committee. Lewis Cottey (ADM Agriculture Ltd.) and Tasha Pugh (Thomas Mawer Ltd.) now offer themselves for election to the Executive Committee.

On the proposal of Daniel McCreadie (Mole Valley Farmers Ltd.) seconded by Ian Eastwood (Cefetra), Lewis Cottey (ADM Agriculture Ltd.) and Tasha Pugh (Thomas Mawer Ltd.) were unanimously elected to the Executive Committee.

6. **APPOINTMENT OF INDEPENDENT EXAMINERS**

The President proposed Bishop Fleming LLP to be appointed as Independent Examiners for 2023, seconded by Matthew Tickle (Dugdale Nutrition Ltd.), all approved.

7. TO CONSIDER THE FOLLOWING INCREASE IN MEMBERSHIP SUBSCRIPTION FEES FROM 1ST JANUARY 2024 AS FOLLOWS:

Type of	Current	Current	Proposed	Proposed
membership	application fee	annual fee	application fee	annual fee
Full	£200	£200	£200	£275
Associate	£200	£150	£200	£200
Individual	£100	£100	No change	No change

The President confirm that the nomination from Executive Committee is to increase the annual fee for Full Membership from £200 to £275; to increase the annual fee for Associate Membership from £150 to £200 and for there to be no change for Individual Membership and proposed this increase, seconded by Mark Budd (Verriere & Co (Bristol) Ltd.), all agreed.

ANY OTHER BUSINESS

There being no further items pertinent to the AGM President closed the meeting at 11.31hrs.