

CLYNDERWEN & CARDIGANSHIRE FARMERS LTD
DIRECTORS' REPORT AND FINANCIAL STATEMENTS (EXTRACTS)
FOR THE YEAR ENDED 30 SEPTEMBER 2025

NOTICE OF ANNUAL GENERAL MEETING
FOR THE YEAR ENDED 30 SEPTEMBER 2025

Head Office
Clynderwen
Pembrokeshire
SA66 7NW

Dear Sir/Madam,

I submit herewith the Financial Statements and Report of the above Society for the year ended 30th September 2025.

The Annual General Meeting of the Society will be held online on Thursday 23rd April 2026 at 13:00pm

Anyone wishing to join the AGM or wish to submit a question should email by close of business on Friday 17th April 2026 gepjmurphy@hotmail.co.uk Putting CCF AGM in the subject box

A complete set of Statutory Audited Accounts are available on our website ccfagri.co.uk or can be requested from the society's secretary at Main Street, Clynderwen, Pembrokeshire, SA66 7NW

Yours faithfully,

Graham Murphy (Secretary).

Agenda

- 1 To confirm the minutes of the last Annual General Meeting held on the 17th March 2025.
- 2 The Chair's report.
- 3 Report from the Finance Committee
- 4 To receive the financial statements for the year ended 30th September 2025
- 5 To appoint Directors who retire at the A G M.

There are no directors that retire by rotation
- 6 To appoint Auditors for 2025-2026.
- 7 To approve Dividend distribution to members
- 8 Any questions raised by the membership