# British Pig Association Limited
# Annual General Meeting 15th December 2026

## Re-Election of Directors 2026

It has been 4 years since the previous Articles of the BPA were adopted starting the process of bringing the Governance and Board participation more in line with Corporate Codes and Charity Commission requirements.

These articles provided for a transition period from the previous board appointment provisions to those set out in clause 25 of the Articles approved on 19th February 2022.

This transition period has now ended and we are now at the stage where a number of Board members are eligible for their follow-on term of office.

The Directors offering themselves for re-election are:

Jane Matthews

Anthony Davidson

Ryan Perry

All Appointments made 27/10/2023

In addition, the following Directors were appointed in 2022 as part of the staging transition period and were re-elected as part of the staggered elections in 2023 also:

Brian Kelly

Chris Coe

Under the provisions of the February 2022 Articles. 25.2 sets out the term of office (2 x 3 years) and 25.9 provides for a deemed election for a further term if we have less than the maximum but at or above the minimum number to serve.

For personal reasons Guy Kiddy does not wish to put himself forward for re-election, although will need to and has agreed to remain in post until either the new Articles are approved or if they are not, a replacement is identified and co-opted.

Given Brian and myself have been in position for 4 years, I think it appropriate that we restrict our further term to 2 years to bring the whole process in line with the 3 + 3 provision under the clause.

Under 25.9 all 5 are be deemed elected.

Chris Coe, Treasurer


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