



NOTICE OF ANNUAL GENERAL MEETING

THE NEWBURY AND DISTRICT AGRICULTURAL SOCIETY
(Incorporated in England with Registered Company Number 2630481)
(Registered Charity Number 1003898)

Notice is hereby given that the Annual General Meeting of
The Newbury & District Agricultural Society will be held in
the Cattle Barn, Newbury Showground, Priors Court, Hermitage, Berkshire RG18 9QZ
On 1st November 2021 at 6.30pm

Election to the Board of Management.

In accordance with the Memorandum and Articles of Association of the Society (its constitution), elections to the Board should occur at the AGM. There will be four vacancies

AGENDA

1. Apologies for absence
2. Approval of the Minutes of the Annual General Meeting held on 25th November 2020.
(Available to view and download from the Society website, www.newburyshowground.co.uk.)
3. Statement of Accounts for the Year ended 31 December 2020 and Trustees Report. The accounts will be available to view and to download from the Society's website later in the week commencing 25th October 2021. A paper copy will be made available on request and receipt, by the office, of a stamped addressed envelope.
4. Election of four members to the Board of Management of the Society.
5. Any other business and questions

By order of the Board of Management

Alison Brown, Chairman

Following the formal business conducted at the AGM there will be an opportunity for Members to raise issues for consideration by Board of Management.