

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 Society Building, Newbury
Showground, Priors Court Road, Hermitage, RG18 9QZ
on Thursday 27th June 2024 at 7.00 pm.**

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. This year there will be three vacancies. Steve Ackrill, David Barr and Nick Wallis will be retiring but will be offering themselves for re-election. Further nominations are invited and must be received in the Society office by 4pm on Thursday 6th June 2024. In the event that more than three nominations are received a poll will be taken at the meeting; details of the election and of nominees will be available on the Society web site, www.newburyshowground.co.uk after the closing date for nominations.

AGENDA

1. Apologies for absence
2. Approval of the Minutes of the Annual General Meeting held on Thursday 6th July 2023. (Available to view and download from the Society website, www.newburyshowground.co.uk.)
3. Chairman's Report
4. Statement of Accounts for the Year ended 31 December 2023 and Trustees Report. The accounts will be available to view and to download from the Society's website. A paper copy will be made available on request and receipt of a stamped and addressed A4 envelope.
5. Approval of the appointment of Auditors
6. Election of President Elect – The election of James Astor as President Elect for the coming year.
7. Election of three members to the Board of Management of the Society. In the event that more than three nominations are received a poll will be undertaken by secret ballot at the beginning of the meeting. (Nomination forms are available from the office or to download from the website)
8. Any other business and questions

By order of the Board of Management
Steve Ackrill, Chairman

Notice: Proxies

A Member is, under section 324 of the Companies Act 2006, and Article 38 of the Company's Articles of Association, entitled to attend and vote and is entitled to appoint a proxy to attend and, on a poll, vote instead of him. A proxy need not be a Member of the Society.

A form to appoint a proxy can be requested from the Show Office.

The appointment of a proxy will not prevent a Member from subsequently attending and voting at the meeting in person.

To be effective, the instrument appointing a proxy, and any power of attorney or other authority under which it is executed (or a duly certified copy of any such power or authority), must be deposited at the Society's registered office not less than 48 hours before the time for holding the meeting or in the case of a poll, not less than 24 hours before the time appointed for the poll.