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 Wednesday 24th June 2026 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 two vacancies. Nick Wallis resigned from the Board on 31st December 2025, Paul Frankel will retire but offers himself for re-election. Further nominations are invited and must be received in the Society office by 4pm on Wednesday 3rd June 2026. In the event that more than two 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 19th June 2025. (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 2025 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 – The election of James Astor as President for the coming year.

7. Election of President Elect – The election of Edward Iliffe as President Elect for the forthcoming year.

8. Election of two members to the Board of Management of the Society. In the event that more than two 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)

9. 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 20 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.