

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 at
The Royal British Legion Hall, Pelican Lane, Newbury, Berkshire RG14 1NP
On 13th March 2019 7.00p.m for 7.30 p.m.**

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 one vacancy for which a single nomination was received in the Society office by the deadline of 12 Noon on 17th January 2019. Therefore, there is no requirement for a poll to be taken at the meeting; details of the nominees will be available on the Society web site, www.newburyshowground.co.uk, shortly.

AGENDA

1. Apologies for absence
2. Approval of the Minutes of the Annual General Meeting held on Wednesday 14th March 2018. (Available to view and download from the Society website, www.newburyshowground.co.uk.)
3. Statement of Accounts for the Year ended 31 December 2018 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 envelope. Please telephone 01635 247111 or email office@newburyshowground.co.uk
4. Election of one member to the Board of Management of the Society.
5. Vote of thanks to the retiring Chairman of Shows Council
6. Election of the President for 2019
7. Vote of Thanks to the retiring President
8. Election of the President-Elect.
9. Election of Honorary Officers for 2019
10. 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.