

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 Tuesday 17th March 2020 at 7.00 pm for 7.30 p.m.**

AGENDA

1. Apologies for absence
2. Approval of the Minutes of the Annual General Meeting held on 13th March 2020.
(Available to view and download from the Society website,
www.newburyshowground.co.uk.)
3. Statement of Accounts for the Year ended 31st December 2020 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
emma@newburyshowground.co.uk
4. Vote of thanks to the retiring Chairman of Shows Council
5. Election of the President
6. Vote of Thanks to the retiring President
7. Election of the President-Elect.
8. Election of Honorary Officers for 2020
9. Approval of the appointment of Messrs James Cowper as Auditors

*By order of the Board of Management
Alison Brown, Chairman*

Following the formal business conducted at the AGM there will be short presentations on the Society's Education programmes and future direction; and an opportunity for Members to raise issues for consideration by Board of Management.