

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 [] 2020 at 7.00 pm for 7.30 p.m.**

DATE OF AGM TO BE CONFIRMED SUBJECT TO GOVERNMENT RESTRICTIONS.

AGENDA

1. Apologies for absence.
2. Approval of the Minutes of the Annual General Meeting held on 13th March 2019.

(These will be posted on the website before the AGM.)

3. Review of the Statement of Accounts for the Year ended 31st December 2019 and Trustees' Report.

(An abbreviated set of draft unaudited accounts is now available on the website. The full audited accounts will be posted on the website before the AGM and a paper copy will be made available on request and receipt of a stamped and addressed envelope.)

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 Kreston as Auditors.

*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.**