



Patron
HER MAJESTY THE QUEEN

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Annual General Meeting of Members of this Society will be held on Thursday 4 April 2019 at 2:30pm in The Norfolk Pavilion, The South of England Showground, Ardingly, West Sussex.

By Order of The Board of Trustees

AGENDA

1. Welcome by the Chairman
2. Notice convening the Annual General Meeting of the Society
3. Apologies for absence
4. Approve the Minutes of the Annual General Meeting held on Thursday 22 March 2018
5. Auditor and Honorary Treasurer Report to Members
6. Approve and adopt the Accounts for the year to 31 December 2018 and the Annual Report of the Trustees
7. Elect 16 Members of Council for a three-year period
8. Elect one Trustee to Board of Trustees for a three-year period
9. 2019 budget of the Society and Event Centre
10. Elect non-voting Council Members to represent the Bees & Honey Committee, Mid Sussex District Council, the Hackney Horse Society and Ardingly Parish Council
11. Appoint the Auditors
12. Pass a vote of thanks to the Patron and Vice-Patrons
13. Pass a vote of thanks to the President and Deputy President – January to December 2018
14. Pass a vote of thanks to the Chairman, Trustees, Members of Council, Officers of the Society and Others
15. Thank Co-opted Members of the Council
16. Welcome the President and Deputy President for the year January to December 2019
17. Appoint a President for the year January to December 2020
18. Any Other Business

A talk about 'The English Sparkling Wine Phenomenon' will be given by
Mr Chris Foss Curriculum Manager, Wine Division Plumpton College

Tea will be served at the conclusion of the meeting.

PROXY VOTES - A member entitled to attend and vote is entitled to appoint a proxy to attend and vote in their place. There is a special form for this purpose. In order to be valid, it must reach the Society's office by 2:30pm on Tuesday 2 April 2019.