

In aid of the South of England Agricultural Society, a charity that funds and supports agricultural education and countryside learning.



## NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Annual General Meeting of Members of this Society will be held by zoom on Thursday 8<sup>th</sup> April at 2:30pm.

By Order of The Board of Trustees

### AGENDA

1. Notice convening the Annual General Meeting of the Society
2. Apologies for absence
3. Welcome by the Chairman
4. Approve the Minutes of the Annual General Meeting held on Wednesday 28 October 2020
5. Honorary Treasurer Report to Members
6. Approve and adopt the Accounts for the year to 31 December 2020 and the Annual Report of the Trustees
7. Society Charitable Objectives
8. Elect 16 Members of Council for a three-year period
9. Elect one Trustee to Board of Trustees for a three-year period
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. President and Deputy for 2021
14. President and Deputy for 2022
15. Pass a vote of thanks to the Chairman, Trustees<sup>[SE1]</sup>, Members of Council, Society Staff and volunteers
16. Thank Co-opted Members of the Council
17. Any Other Business

**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 6<sup>th</sup> April 2021.