

**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 in person on Thursday 9th April 2026 at 5pm

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 Thursday 10th April 2025
5. Honorary Treasurer Report to Members
6. Approve and adopt the Accounts for the year to 31 December 2025 and the Annual Report of the Trustees
7. Council Members
 - a) Council Members standing down
 - b) Elect 3 new members of council
 - c) Re-elect 11 members of council who are re-standing for 3 years
 - d) Elect non-voting council members
8. Notification of change to the Board of Trustees for a three-year period to be voted at the Council Meeting, Tom Gribble to be voted in as Vice Chair
9. Appoint the Auditors
10. Pass a note of thanks
11. President and Deputy for 2026
12. Any Other Business
13. Introduce Guest Speaker

Guest Speaker –George Brown

George attended Rural Business School, Duchy College last year having received a grant from The Society

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 7th April 2026.