

SUFFOLK AGRICULTURAL ASSOCIATION
Notice of 186th Annual General Meeting

Notice is hereby given that the 186th Annual General Meeting of the members of the above limited company will be held on Monday 13 February 2017 at 11.30 am in the Events Centre at Trinity Park.

By Order of the Council
Loudon Greenlees
Secretary

AGENDA

1. Apologies for absence.
2. To adopt the Minutes of the 2016 Annual General Meeting.
3. Special Resolution - To approve the proposed changes to the Articles of Association.
4. Ordinary Resolution 1 - To receive and adopt the Report of the Trustees and the Audited Financial Statements for the year ended 30 September 2016.
5. Ordinary Resolution 2 - To elect The Earl of Iveagh, currently President-Elect of the Suffolk Agricultural Association, as President of the Association for the 2017 Suffolk Show.
6. Ordinary Resolution 3 - To elect Baroness Byford as President-Elect of the Suffolk Agricultural Association for the 2017 Suffolk Show.
7. Ordinary Resolution 4 – To approve the re-election of the following retiring members of Council who have been nominated for re-election; in accordance with Article 11.1 all the elected members of Council who have served a five year term shall retire and may offer themselves for re-election:

James Blyth, Sir Michael Bunbury, Nicola Currie, Geoffrey Mayhew

To approve the election of the following who have been nominated as new members of Council:

Edward Binder, Roderick Law JP, Alexander Scott-Barrett, Edward Wild

8. Ordinary Resolution 5 - To re-appoint Price Bailey LLP as auditors for 2017 to take office with immediate effect and to hold office until the conclusion of the next Annual General Meeting of the Association.
9. To propose a vote of thanks to the 2016 Honorary Show Director and Deputy Honorary Show Director.
10. To receive a report on arrangements for the 2017 Suffolk Show.
11. Any other business.