

Notice of the 192nd Annual General Meeting

Notice is hereby given that the 192nd Annual General Meeting of the members of the Suffolk Agricultural Association (SAA) will be held on Tuesday 28 February 2023.

AGENDA

1. Apologies for absence.
2. To adopt the Minutes of the 2022 Annual General Meeting.
3. Ordinary Resolution 1 - To receive and adopt the Report of the Trustees and the Audited Financial Statements for the year ended 30 September 2022.
4. Ordinary Resolution 2 - To elect Mr Stephen Fletcher, as President of the Suffolk Agricultural Association.
5. Ordinary Resolution 3 - To elect Bishop Martin Seeley, as President-Elect of the Suffolk Agricultural Association.
6. Ordinary Resolution 4 - To elect a new Board Trustee, to re-elect current Board Trustees and elect a new Council member.
7. To note the appointment of an Honorary Life Vice President award.
8. Ordinary Resolution 5 - To re-appoint Larking Gowen LLP as auditors of the Association for 2023 until the conclusion of the next Annual General Meeting and to authorise the Trustee Board to fix their remuneration.
9. To receive reflections on the 2022 Suffolk Show from Bruce Kerr, then Honorary Show Director.
10. To receive a report on arrangements for the 2023 Suffolk Show from John Taylor, Honorary Show Director.
11. Any other business.
 - The Suffolk Agricultural Association Virtual Breakfast Briefing on 2nd March 2023. Details can be found on the website.
 - The School Farm and County Fair Thursday 20th April 2023.
 - The Trinity Park Coronation Gates initiative.